

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 73831 VIOLATION DATE : 05/02/2003
 D.B.A : CURTISVILLE TRADING POST
 ADDRESS : 7999 BAMFIELD
 SOUTH BRANCH MI 48761 COUNTY: ALCONA
 LICENSEE(S) : CURTISVILLE TRADING POST, LLC. INTEREST : LLC
 CHARGE : NFS CHECK (\$357.96): (LCC)
 COMM. ORDER : 08-21-2003 LIC ACK - COMM STOREY
 09-03-2003 \$50, COMB W/3-74607, TOTAL \$100 OR 5 DAY SUSPENSION

COMPLAINT NO: 74607 VIOLATION DATE : 06/13/2003
 D.B.A : CURTISVILLE TRADING POST
 ADDRESS : 7999 BAMFIELD
 SOUTH BRANCH MI 48761 COUNTY: ALCONA
 LICENSEE(S) : CURTISVILLE TRADING POST, LLC. INTEREST : LLC
 CHARGE : NSF EFT (\$419.24): (LCC)
 COMM. ORDER : 08-21-2003 LIC ACK - COMM STOREY
 09-03-2003 \$50. COMB W/3-73831, TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 74355 VIOLATION DATE : 05/27/2003
 D.B.A : BLUE MOON BAR & GRILL
 ADDRESS : 310 BLUESTAR
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : BLUE MOON BAR & GRILLE, INC. INTEREST : CRP
 CHARGE : NSF EFT (683.71): (LCC)
 COMM. ORDER : 08-25-2003 LIC ACK - COMM STOREY
 09-15-2003 \$75 EACH COMB W/3-74356 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 74356 VIOLATION DATE : 05/28/2003
 D.B.A : BLUE MOON BAR & GRILL
 ADDRESS : 310 BLUESTAR
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : BLUE MOON BAR & GRILLE, INC. INTEREST : CRP
 CHARGE : NSF EFT (411.01): (LCC)
 COMM. ORDER : 08-25-2003 LIC ACK - COMM STOREY
 09-15-2003 \$75 EACH COMB W/3-74355 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 75208 VIOLATION DATE : 06/13/2003
 D.B.A : LONG LAKE SUPER MARKET
 ADDRESS : R 3 W LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : HILLA, SARA JANE INTEREST : GPI
 HILLA, WAYNE T INTEREST : GPI
 CHARGE : SALE TO MINOR-ESC067 (19): (LCC INV COMBER/CK MARY MANION)
 COMM. ORDER : 09-15-2003 LIC ACK - COMM STOREY
 09-21-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 75833 VIOLATION DATE : 08/16/2003
 D.B.A : OLDE TOWNE TAVERN COMPANY
 ADDRESS : 114 S JEFFERSON
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : FRANK ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN122 (19): (LCC INVS JOINTER & MEDLER/LAN122/CK KATRINA HENSLEY)
 COMM. ORDER : 09-04-2003 LIC ACK - COMM STOREY
 09-13-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

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COMPLAINT NO: 73683 VIOLATION DATE : 05/14/2003
 D.B.A : HASTINGS, MICHIGAN LODGE NO. 1965, BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF
 ADDRESS : 102 E WOODLAWN
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : HASTINGS, MICHIGAN LODGE NO. 1965, BENEVOLENT AND PROTECTIVE INTEREST : CLB
 ORDER OF ELKS OF THE UNITED STATES OF AMERICA
 CHARGE : REC'D - 1) ALLOWED GAMBLING CONTEST INVOLVING PLACEMENT OF "QUARTER IN JAR GAME" ON THE
 LIC'D PREMISES: ON OR ABOUT 5-2-03; 2) ALLOWED UNLAWFUL GAMBLING DEVICE, "QUARTER IN JAR
 GAME" ON THE LIC'D PREMISES: ON OR ABOUT 5-2-03; 3) PARTICIPATED IN OR SPONSORED A CONTEST
 IN WHICH THE SALE AND CONSUMPTION OF ALCO LIQUOR WAS A NECESSARY PART: ON OR ABOUT 5-2-03;
 4) MADE A CREDIT SALE OF ALCO LIQUOR TO BOB ABENDROTH AND/OR MARK BRISBOE AND/OR RICHARD
 BROWER FROM THE LICENSEE ON A BAR TAB, IN THE AMOUNT OF \$11.40 AND/OR \$2.10 AND/OR \$7.00,
 REPECTIVELY: ON OR ABOUT 4-3-03 AND/OR 4-7-03; 5) GAVE AWAY ALCO LIQUOR: ON OR ABOUT 9-18-
 02: (LCC SUPR SUBASTIAN)
 COMM. ORDER : 08-13-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 09-10-2003 1,2,3&5)\$50 EA, TOTAL \$200 OR 10 DAYS SUSP; 4)DISMISSED. THE COMM ALSO ORDERS
 ALL GAMBLING MATERIAL SEIZED IN CONNECTION WITH THIS MATTER BE DISPOSED OF AS PROVIDED BY
 STATE LAW AND ALL SEIZED FUNDS DEPOSITED IN THE MICHIGAN STATE TREASURY. NEG SET

COMPLAINT NO: 76023 VIOLATION DATE : 08/16/2003
 D.B.A : KELLY'S EXPRESS MART
 ADDRESS : 441 E BROADWAY
 WOODLAND MI 48897 COUNTY: BARRY
 LICENSEE(S) : KELLY FUELS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN122 (19): (LCC INV MEDLER/LAN122/CK JACQUELINE MCCANN)
 COMM. ORDER : 09-24-2003 LIC ACK - COMM STOREY
 09-30-2003 \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 76287 VIOLATION DATE : 08/13/2003
 D.B.A : HEREFORD & HOPS RESTAURANT & BREWPUB
 ADDRESS : 804 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : BROWN DRAKE BAY CITY, LLC INTEREST : LLC
 CHARGE : NSF CHECK (535.10): (LCC)
 COMM. ORDER : 09-25-2003 LIC ACK - COMM WEATHERS
 09-30-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 76002 VIOLATION DATE : 06/11/2003
 D.B.A : HOWARD JOHNSON
 ADDRESS : 2860 S M 139
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : KASHIMA, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV COX)
 COMM. ORDER : 09-23-2003 LIC ACK - COMM WEATHERS
 09-30-2003 2 DAYS, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 72413 VIOLATION DATE : 03/04/2003
 D.B.A : BRIDGMAN FOOD MART
 ADDRESS : 10511 RED ARROW
 BRIDGMAN MI 49106 COUNTY: BERRIEN
 LICENSEE(S) : BRIDGMAN FOOD MART, INC. INTEREST : CRP
 CHARGE : REC'D - CHANGED THE NATURE OF THE BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE
 COMMISSION W/OUT OBTAINING THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 12-
 15-99 (LCC INV SIMPLIS)
 COMM. ORDER : 09-04-2003 LIC ACK - COMM WEATHERS
 09-10-2003 \$300.00 OR 15 DAYS SUSP. ADD'L PENALTY, THE COMM ORDERS ALL LICS & PRMTS BE
 SUSP AS OF 1-2-04 IF LIC'EE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REG. COMM FURTHER
 ORDERS ALL LICS & PRMTS BE REVOKED IF SUSP NOT WAIVED BY 4-1-04.

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COMPLAINT NO: 72414 VIOLATION DATE : 02/26/2003
D.B.A : HARBOR FOOD MART
ADDRESS : 102 W BUFFALO
NEW BUFFALO MI 49117 COUNTY: BERRIEN
LICENSEE(S) : JRJ III ENTERPRISES, INC. INTEREST : CRP
CHARGE : FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR AND/OR OBSTRUCTED INVESTIGATOR IN THE
COURSE OF INSPECTING OF INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LCC
INV SIMPLIS)
COMM. ORDER : 09-04-2003 LIC ACK - COMM WEATHERS
09-10-2003 \$300.00 OR THAT THE SDM LICENSE BE SUBMITTED FOR CANCELLATION. THE COMM
FURTHER ORDERS THAT THE FINE IS PAYABLE PRIOR TO RELEASE OF THE LIC FROM ESCROW.

COMPLAINT NO: 74646 VIOLATION DATE : 06/12/2003
D.B.A : LAMBRECHT'S GROCERY
ADDRESS : 2926 NILES
SAINT JOSEPH MI 49085 COUNTY: BERRIEN
LICENSEE(S) : LAMBRECHT'S LIQUORS, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-GR139 (18): (LCC INVS RYZENGA/GR139/CK WILLIAM RAUH, JR)
COMM. ORDER : 09-09-2003 LIC ACK - COMM STOREY
09-21-2003 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 75702 VIOLATION DATE : 07/25/2003
D.B.A :
ADDRESS : 2410 W MICHIGAN
BATTLE CREEK MI 49017 COUNTY: CALHOUN
LICENSEE(S) : THEMAR, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-MEAGAN WEBB (17): (BATTLE CREEK PD & SWET/WEBB/CK DONALD ELMER)
COMM. ORDER : 09-11-2003 LIC ACK - COMM STOREY
09-21-2003 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 75705 VIOLATION DATE : 07/25/2003
D.B.A : FELPAUSCH
ADDRESS : 5700 BECKLEY BUILDING F
BATTLE CREEK MI 49015 COUNTY: CALHOUN
LICENSEE(S) : G & R FELPAUSCH COMPANY INTEREST : CRP
CHARGE : SALE TO MINOR-MATTHEW DESMIDT (20): (BATTLE CREEK PD/DESMIDT/CK JESSICA HUGHES)
COMM. ORDER : 09-08-2003 LIC ACK - COMM STOREY
09-21-2003 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 75784 VIOLATION DATE : 07/31/2003
D.B.A : CAPT. OSCAR BRADY POST #298 AMERICAN LEGION
ADDRESS : 228 N TWENTIETH
SPRINGFIELD MI 49015 COUNTY: CALHOUN
LICENSEE(S) : CAPT. OSCAR BRADY POST #298 AMERICAN LEGION INTEREST : CLB
CHARGE : 1)3)5)7) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC.,
APPEARING ON VIDEO SCREENS ON LIC'D PREMISES: 2)4)6)8) ALLOWED UNLAWFUL GAMBLING DEVICES
ON LIC'D PREMISES, VIDEO POKER DEVICE NO 1, VIDEO POKER DERVICE NO 2, FRUIT BONUS '96 SLOT
DEVICE, CHERRY MASTER '96 SLOT DEVICE: (LCC SUPR SUBASTIAN, INVS JOINTER & MEDLER)
COMM. ORDER : 09-25-2003 LIC ACK - COMM WEATHERS
09-30-2003 1-8)\$100, TOTAL \$800 OR 40 DAYS SUSP & 3 DAYS, WAIVED. THE COMM ALSO ORDERS
THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND ANY MONEYS CONFISCATED REGARDING THIS MATTER
BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND

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COMPLAINT NO: 75715 VIOLATION DATE : 06/30/2003
D.B.A : CARTER'S PLUS
ADDRESS : 1121 E STATE
CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
LICENSEE(S) : NORTHERN SUPERMARKETS, INC. INTEREST : CRP
ZOPPA'S IGA, INC. INTEREST : CLC
CHARGE : SALE TO MINOR-ESCO69 (18): (LCC INV RANSHAW/ESC069/CK ARLEEN SIDELL)
COMM. ORDER : 08-26-2003 LIC ACK - COMM STOREY
09-03-2003 \$500 OR 25 DAY SUSPENSION

COMPLAINT NO: 75782 VIOLATION DATE : 06/30/2003
D.B.A : BARKLEY'S SEAFOOD & STEAKHOUSE
ADDRESS : 3490 STRAITS
INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
LICENSEE(S) : BARKLEY'S SEAFOOD & STEAKHOUSE, INC. INTEREST : CRP
CHARGE : 1) SALE TO INTOX PERSON-TIMOTHY LUMBERT: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
PERSON TO LOITER: (LCC INVS RANSHAW & COMBER & TUSCARORA TWP PD/CK KELLY HEIPLE)
COMM. ORDER : 09-22-2003 LIC ACK - COMM WEATHERS
09-26-2003 1)\$600 SEC 801(2), 2)\$150, 3)\$150 TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 75701 VIOLATION DATE : 07/11/2003
D.B.A : THE RUSTIC INN
ADDRESS : 104 E MAIN
ELSIE MI 48831 COUNTY: CLINTON
LICENSEE(S) : PROJECT II, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-JASNA OMEROVIC (18): (ELSIE PD/OMEROVIC/CK PAUL GARCIA)
COMM. ORDER : 09-05-2003 LIC ACK - COMM STOREY
09-13-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 75725 VIOLATION DATE : 07/23/2003
D.B.A : ELSIE TOWN TUB
ADDRESS : 133 N OVID
ELSIE MI 48831 COUNTY: CLINTON
LICENSEE(S) : DAVID L. STECHSCHULTE FAMILY CO., INC. INTEREST : CRP
CHARGE : SALE TO MINOR-LAN126 (18): (LCC INV MEDLER/LAN126/CK TUESDAY PATTERSON)
COMM. ORDER : 09-10-2003 LIC ACK - COMM STOREY
09-21-2003 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 75724 VIOLATION DATE : 07/23/2003
D.B.A : RUSHER'S MARKET
ADDRESS : 7002 E M 21
OVID MI 48866 COUNTY: CLINTON
LICENSEE(S) : RUSHER'S MARKET, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-LAN126 (18): (LCC INV MEDLER/LAN126/CK CONNIE UNDERHILL)
COMM. ORDER : 09-04-2003 LIC ACK - COMM STOREY
09-13-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

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COMPLAINT NO: 75723 VIOLATION DATE : 07/23/2003
D.B.A : COUNTRY STORE
ADDRESS : 1101 E STATE
SAINT JOHNS MI 48879 COUNTY: CLINTON
LICENSEE(S) : ODT, LLC INTEREST : LLC
CHARGE : SALE TO MINOR-LAN122 (19): (LCC INV MEDLER/LAN122/CK CAROLINE FELDPAUSCH)
COMM. ORDER : 09-05-2003 LIC ACK - COMM STOREY
09-13-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72858 VIOLATION DATE : 03/30/2003
D.B.A : CATARAH TAVERN
ADDRESS : 5911 F
BARK RIVER MI 49807 COUNTY: DELTA
LICENSEE(S) : CATARAH TAVERN, INC. INTEREST : CRP
CHARGE : 1) ALLOW FIGHTS AND/OR BRAWL ON LIC'D PREMISES: 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS: (DELTA CO SHER DEPT/MENOMINEE CSD)
COMM. ORDER : 07-30-2003 Hearing Held ESCANABA WEATHERS-HARRIS-CONTRACT
09-09-2003 1) \$300.00 OR 15 DAY SUSP, 2) DISMISSED FOR INSUFF EVID

COMPLAINT NO: 75721 VIOLATION DATE : 07/11/2003
D.B.A : JANIE'S
ADDRESS : 124 W HUGHITT
IRON MOUNTAIN MI 49801 COUNTY: DICKINSON
LICENSEE(S) : JANIE'S SPORTS BAR, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-ESC070 (18): (LCC INV LEBOMBARD/ESC070/CK RICHARD SCOTT)
COMM. ORDER : 08-29-2003 LIC ACK - COMM STOREY
09-13-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 75719 VIOLATION DATE : 07/11/2003
D.B.A : CENTRAL SUPER MARKET
ADDRESS : 1205 BREEN
KINGSFORD MI 49802 COUNTY: DICKINSON
LICENSEE(S) : CENTRAL SUPER MARKET, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-ESC070 (18): (LCC INV LEBOMBARD/ESC070/CK LINDSAY CHAPMAN)
COMM. ORDER : 09-10-2003 LIC ACK - COMM STOREY
09-21-2003 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 75726 VIOLATION DATE : 07/23/2003
D.B.A : FORTINO
ADDRESS : 314 S BRIDGE
GRAND LEDGE MI 48837 COUNTY: EATON
LICENSEE(S) : FORTINO, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-LAN122 (19): (LCC INV MEDLER/LAN122/CK BASSAM MAKHOUL)
COMM. ORDER : 09-03-2003 LIC ACK - COMM STOREY
09-13-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 75231 VIOLATION DATE : 07/10/2003
D.B.A : HOLIDAY INN WEST
ADDRESS : 7501 W SAGINAW
LANSING MI 48917 COUNTY: EATON
LICENSEE(S) : SERVICIO LANSING, INC. INTEREST : CRP
CHARGE : 1) SALE TO INTOX PERSON-TODD GUTHRIE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (EATON CO SHER DEPT/CK MATT RUSSIAN)
COMM. ORDER : 08-28-2003 LIC ACK - COMM WEATHERS
09-24-2003 1) \$600.00 SEC 801(2), 2 & 3) \$150.00 EACH, TOTAL \$900.00 OR 45 DAY SUSP

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COMPLAINT NO: 76044 VIOLATION DATE : 08/21/2003
D.B.A :
ADDRESS : 700 S WAVERLY
LANSING MI 48917 COUNTY: EATON
LICENSEE(S) : BLUE EYES, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-LAN122 (19): (LCC INV SCHMIDT/LAN122/CK DANIEL SLEPR)
COMM. ORDER : 09-24-2003 LIC ACK - COMM WEATHERS
09-30-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73521 VIOLATION DATE : 04/22/2003
D.B.A : BUELL LAKE PUB
ADDRESS : 13515 N GENESEE
CLIO MI 48420 COUNTY: GENESEE
LICENSEE(S) : BUELL LAKE PUB, INC. INTEREST : CRP
CHARGE : NSF CHECK (\$193.01): (LCC)
COMM. ORDER : 08-19-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-GIBSON RULE 15(E)
09-22-2003 \$50 OR 3 DAYS SUSP

COMPLAINT NO: 73652 VIOLATION DATE : 04/25/2003
D.B.A : THE WORKS PARTY STORE
ADDRESS : G- 4500 W PIERSON
FLINT MI 48504 COUNTY: GENESEE
LICENSEE(S) : NAJJAR & ABUAITA, INC. INTEREST : CRP
CHARGE : NSF CHECK (2617.35): (LCC)
COMM. ORDER : 08-19-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-GIBSON RULE 15(E)
09-22-2003 \$300, COMBINED W/3-73653, 3-74070 & 3-73859; \$300 EA, TOTAL \$1200 OR 70 DAYS
SUSP

COMPLAINT NO: 73653 VIOLATION DATE : 04/29/2003
D.B.A : THE WORKS PARTY STORE
ADDRESS : G- 4500 W PIERSON
FLINT MI 48504 COUNTY: GENESEE
LICENSEE(S) : NAJJAR & ABUAITA, INC. INTEREST : CRP
CHARGE : NSF CHECK (2809.11): (LCC)
COMM. ORDER : 08-19-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-GIBSON RULE 15(E)
09-22-2003 \$300, COMBINED W/3-73652, 3-74070 & 3-73859; \$300 EA, TOTAL \$1200 OR 70 DAYS
SUSP

COMPLAINT NO: 74070 VIOLATION DATE : 05/13/2003
D.B.A : THE WORKS PARTY STORE
ADDRESS : G- 4500 W PIERSON
FLINT MI 48504 COUNTY: GENESEE
LICENSEE(S) : NAJJAR & ABUAITA, INC. INTEREST : CRP
CHARGE : NSF CHECK (\$892.29): (LCC)
COMM. ORDER : 08-19-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-GIBSON RULE 15(E)
09-22-2003 \$300, COMBINED W/3-73653, 3-73652 & 3-73859; \$300 EA, TOTAL \$1200 OR 70 DAYS
SUSP

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COMPLAINT NO: 73859 VIOLATION DATE : 05/05/2003
 D.B.A : THE WORKS PARTY STORE
 ADDRESS : G- 4500 W PIERSON
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : NAJJAR & ABUAITA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$2056.69): (LCC)
 COMM. ORDER : 08-19-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-GIBSON RULE 15(E)
 09-22-2003 \$300, COMBINED W/3-73653, 3-74070 & 3-73652; \$300 EA, TOTAL \$1200 OR 70 DAYS
 SUSP

COMPLAINT NO: 75263 VIOLATION DATE : 06/27/2003
 D.B.A : BROAD STREET NORTH
 ADDRESS : G- 6378 W PIERSON
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : BROAD STREET NORTH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (122.58): (LCC)
 COMM. ORDER : 08-25-2003 LIC ACK - COMM STOREY
 09-19-2003 \$100 EACH COMB W/3-75558 TOTAL \$200 OR 10 DAY SUSP. ALSO LICENSEE PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6
 MONTHS FROM DATE OF THIS ORDER. ALL LICENSES & PERMITS BE REVOKED IF SUBJECT CHECK, FINE
 AND SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER.

COMPLAINT NO: 75558 VIOLATION DATE : 07/08/2003
 D.B.A : BROAD STREET NORTH
 ADDRESS : G- 6378 W PIERSON
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : BROAD STREET NORTH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (495.65): (LCC)
 COMM. ORDER : 08-25-2003 LIC ACK - COMM STOREY
 09-15-2003 \$100 EACH COMB W/3-75263 TOTAL \$200 OR 10 DAY SUSP. ALSO LICENSEE PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6
 MONTHS FROM DATE OF THIS ORDER. ALL LICENSES & PERMITS BE REVOKED IF SUBJECT CHECK, FINE
 AND SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER.

COMPLAINT NO: 76073 VIOLATION DATE : 08/17/2003
 D.B.A : MARVIN'S LIQUOR STORE
 ADDRESS : 805- 807 E CHAMBERLAIN
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : ZSIGO ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (3356.31): (LCC)
 COMM. ORDER : 09-10-2003 LIC ACK - COMM STOREY
 09-10-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAY SUSP.

COMPLAINT NO: 75281 VIOLATION DATE : 06/24/2003
 D.B.A : G & S LIQUORLAND
 ADDRESS : G- 9052 N SAGINAW
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : G & S LIQUORLAND, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1059.40): (LCC)
 COMM. ORDER : 08-25-2003 LIC ACK - COMM STOREY
 09-03-2003 \$150 OR 12 DAY SUSPENSION

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COMPLAINT NO:	71223	VIOLATION DATE :	10/30/2002
D.B.A :	RAINBOW GARDENS		
ADDRESS :	120 W AURORA IRONWOOD MI 49938	COUNTY:	GOGEBIC
LICENSEE(S) :	RAINBOW GARDENS OF IRONWOOD, INC.	INTEREST :	CRP
CHARGE :	1)3)5) GAMBLING DEVICES, FOOTBALL POOL BOARDS (PACKER V BEARS, PACKERS V WASHINGTON, PACKERS V MIAMI, ON LIC'D PREMISES,: 2)4)6) GAMBLING WITH FOOTBALL POOL BOARDS, ON LIC'D PREMISES: 7) GAMBLING ON LIC'D PREMISES WITH DAILY DRAW GAME: 8) ALLOWED GAMBLING DEVICES, NUMBERS CHIPS, NAMES AND NUMBERS WRITTEN IN NOTEBOOKS, COFFEE CAN, SIGN-UP SHEETS AND \$90.10 CASH, ON LIC'D PREMISES: (LCC SUPR K PETERS & INV NEVALA)		
COMM. ORDER :	07-30-2003 Hearing Held ESCANABA WEATHERS-HARRIS-CONTRACT NEGOTIATED SETTLEMENT 09-09-2003 1)\$300(CHARGES 5 & 3 MERGED WITH 1), 2)\$300 (CHARGES 6 & 4 MERGED WITH 2), 7)\$100, 8)\$100 TOTAL OF \$800 OR 40 DAYS SUSP. THE COMMISSIONER, FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	73301	VIOLATION DATE :	04/25/2003
D.B.A :	ROXY THEATER		
ADDRESS :	110 N BROAD HILLSDALE MI 49242	COUNTY:	HILLSDALE
LICENSEE(S) :	H.E.H. DEVELOPMENT, LLC	INTEREST :	LLC
CHARGE :	1) ALLOW MINOR TO CONSUME-MITCHELL MAY: 2) SALE TO INTOX PERSON-MITCHELL MAY: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (MSP-JONESVILLE POST 19-0001152-03)		
COMM. ORDER :	08-27-2003 LIC ACK - COMM WEATHERS 09-24-2003 1&2)\$300 EA - BOTH SEC 801(2); 4 MERGED W/3)\$200, TOTAL \$800 OR 40 DAYS SUSP		
COMPLAINT NO:	75560	VIOLATION DATE :	07/26/2003
D.B.A :	EAST SIDE PARTY STORE		
ADDRESS :	706 E HURON BAD AXE MI 48413	COUNTY:	HURON
LICENSEE(S) :	VIGENSKI, CONRAD MICHAEL VIGENSKI, SHEILA ANN	INTEREST :	GPI GPI
CHARGE :	SALE TO MINOR-LAN129 (19): (LCC INV SCHMIDT/LAN129/CK GLEN ROGERS)		
COMM. ORDER :	09-09-2003 LIC ACK - COMM STOREY 09-21-2003 \$400 OR 20 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	75556	VIOLATION DATE :	07/26/2003
D.B.A :	TOM THUMB MARKET		
ADDRESS :	5 N MAIN ELKTON MI 48731	COUNTY:	HURON
LICENSEE(S) :	NEEB CORPORATION	INTEREST :	CRP
CHARGE :	SALE TO MINOR-LAN129 (19): (LCC INV SCHMIDT/LAN129/CK JOSHUA MCBRIDE)		
COMM. ORDER :	08-27-2003 LIC ACK - COMM STOREY 09-15-2003 \$400 OR 20 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	75555	VIOLATION DATE :	07/26/2003
D.B.A :	VILLAGE QWIK STOP		
ADDRESS :	29 N CASEVILLE PIGEON MI 48755	COUNTY:	HURON
LICENSEE(S) :	PIGEON DEVELOPMENT, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-LAN129 (19): (LCC INV SCHMIDT/LAN129/CK APRIL GOULET)		
COMM. ORDER :	09-19-2003 LIC ACK - COMM STOREY 09-30-2003 \$600.00 OR 30 DAY SUSP SEC 801(2)		

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 75554 VIOLATION DATE : 07/26/2003
 D.B.A : MR. CHIPS FOOD STORE
 ADDRESS : 582 S UNIONVILLE
 SEBEWAING MI 48759 COUNTY: HURON
 LICENSEE(S) : CHIPPI ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN129 (19): (LCC INV SCHMIDT/LAN129/CK NATHAN BRANDENBURG)
 COMM. ORDER : 08-28-2003 LIC ACK - COMM STOREY
 09-15-2003 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 75467 VIOLATION DATE : 07/01/2003
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR
 ADDRESS : 2450 COOLIDGE
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-HEATHER DUNN (20): (EAST LANSING PD/DUNN/CK SARAH CASTINE)
 COMM. ORDER : 08-27-2003 LIC ACK - COMM STOREY
 09-13-2003 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 75832 VIOLATION DATE : 08/13/2003
 D.B.A :
 ADDRESS : 5930 MARSH
 HASLETT MI 48840 COUNTY: INGHAM
 LICENSEE(S) : QUALITY DAIRY COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN135 (18): (LCC INV HINTZ/LAN135.CK KEVIN JONES)
 COMM. ORDER : 09-15-2003 LIC ACK - COMM STOREY
 09-21-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 75695 VIOLATION DATE : 05/28/2003
 D.B.A : DARB'S CRYSTAL BAR
 ADDRESS : 4279 E HOLT
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : DARB'S CRYSTAL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-BRIAN GONDECK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (INGHAM CO SHER DEPT/CK KASSAYIT)
 COMM. ORDER : 08-21-2003 LIC ACK - COMM WEATHERS
 09-24-2003 1)\$500 - SEC 801(2); 2&3)\$100 EA, TOTAL \$700 OR 35 DAYS SUSP

COMPLAINT NO: 75831 VIOLATION DATE : 08/13/2003
 D.B.A : FAIRVIEW CORNERS
 ADDRESS : 1885 W DANSVILLE
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : KTM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN135 (18): (LCC INV HINTZ/LAN135/JODIE RICE)
 COMM. ORDER : 09-03-2003 LIC ACK - COMM STOREY
 09-13-2003 \$600.00 OR 30 DAY SUSP SEC 801(2)

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 74082 VIOLATION DATE : 06/01/2003
 D.B.A : WEST SIDE LOUNGE
 ADDRESS : 1000 W LINCOLN
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : WOHLSCHEID, DAVID L INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-REBECCA BLEMASTER: 4) SALE TO INTOX PERSON-JOSEPH COLLINS: 2)5) ALLOW INTOX PERSON TO CONSUME: 3)6) ALLOW INTOX PERSON TO LOITER: 7) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (IONIA CO SHER DEPT)
 COMM. ORDER : 08-13-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-DECLERCQ COSTS \$17
 09-10-2003 3&6)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP; 1,2,4,5&7)DISMISSED-INSUFFICIENT EVIDENCE. COST \$17

COMPLAINT NO: 74142 VIOLATION DATE : 05/16/2003
 D.B.A : RICK'S IGA
 ADDRESS : 102 N STATE
 OSCODA MI 48750 COUNTY: IOSCO
 LICENSEE(S) : THAKRI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$150.95): (LCC)
 COMM. ORDER : 09-10-2003 LIC ACK - COMM STOREY
 09-21-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 75820 VIOLATION DATE : 08/12/2003
 D.B.A : THE PINES GOLF COURSE
 ADDRESS : 1022 CLUB HOUSE
 LAKE ISABELLA MI 48893 COUNTY: ISABELLA
 LICENSEE(S) : GREAT NORTHERN GOLF COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN137 (18): (LCC INVS SMITH & BLANCHARD/LAN137/CK AMANDA BEST)
 COMM. ORDER : 09-04-2003 LIC ACK - COMM STOREY
 09-12-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 75682 VIOLATION DATE : 07/25/2003
 D.B.A : MT. PLEASANT COUNTRY CLUB
 ADDRESS : 3686 E RIVER
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : MT. PLEASANT COUNTRY CLUB INTEREST : CRP
 CHARGE : NSF CHECK (176.07): (LCC)
 COMM. ORDER : 08-29-2003 LIC ACK STOREY
 09-13-2003 \$100.00 W/\$25.00 WAIVED, TOTAL \$75.00 OR 4 DAY SUSP

COMPLAINT NO: 74123 VIOLATION DATE : 05/28/2003
 D.B.A : DETROIT DONUTS #108
 ADDRESS : 5655B E PICKARD
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : S & P CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN129 (19): (LCC INV SMITH/CK PRAVIN PATEL)
 COMM. ORDER : 08-20-2003 Hearing Held SAGINAW STOREY-ASEVEDO-CONTRACT NEGOTIATED SETTLEMENT
 09-23-2003 \$400.00 OR 20 DAY SUSP SEC 801(2) NEG SETT

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO:	75822	VIOLATION DATE :	08/12/2003
D.B.A :	PICADILLY		
ADDRESS :	230- 232 W WRIGHT SHEPHERD MI 48883	COUNTY:	ISABELLA
LICENSEE(S) :	PICADILLY, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-LAN130 (18): (LCC INV BLANCHARD/LAN130/CK DESIREE ETTINGER)		
COMM. ORDER :	09-17-2003 LIC ACK - COMM STOREY 09-26-2003 \$500.00 OR 25 DAY SUSP SEC 801(2)		
COMPLAINT NO:	75821	VIOLATION DATE :	08/12/2003
D.B.A :	ANGEL'S PIZZA & PARTY STORE		
ADDRESS :	221 W WRIGHT SHEPHERD MI 48883	COUNTY:	ISABELLA
LICENSEE(S) :	RICHARDSON, BRAD S	INTEREST :	IND
CHARGE :	SALE TO MINOR-LAN137 (18): (LCC INV BLANCHARD/LAN137/CK JEREMY PACKER)		
COMM. ORDER :	09-04-2003 LIC ACK - COMM STOREY 09-13-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72515	VIOLATION DATE :	03/07/2003
D.B.A :	AMF HARPO'S RECREATION #518		
ADDRESS :	4500 STADIUM KALAMAZOO MI 49008	COUNTY:	KALAMAZOO
LICENSEE(S) :	AMF BOWLING CENTERS, INC.(A VIRGINIA CORPORATION)	INTEREST :	CRP
CHARGE :	1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) SALE TO INTOX PERSON-KENNETH COLE: 4) SALE TO INTOX PERSON-FLOYD HYET: 3)6) ALLOW INTOX PERSONS TO CONSUME: 4)7)) ALLOW INTOX PERSONS TO LOITER: 8) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES: (KALAMAZOO PD)		
COMM. ORDER :	05-21-2003 05-21-03 KALAMAZOO STOREY-HARRIS-CONTRACT CONT COSTS \$40. 08-11-2003 Hearing Held KALAMAZOO STOREY-HARRIS-CONTRACT 09-10-2003 1,4&7)\$300 EA, TOTAL \$900 OR 45 DAYS SUSP & 3 DAYS SUSP; 2,3,5,6&8)DISMISSED COST \$92		
COMPLAINT NO:	73240	VIOLATION DATE :	04/17/2003
D.B.A :	MUNCHIE MART		
ADDRESS :	407 MILLS KALAMAZOO MI 49001	COUNTY:	KALAMAZOO
LICENSEE(S) :	CATULLO, INC.	INTEREST :	CRP
CHARGE :	EMPLOYEE, ANALISE THOMPSON, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SALE OF TOBACCO TO MINOR-AMANDA ROSS (17): (KALAMAZOO PD/ROSS)		
COMM. ORDER :	08-11-2003 Hearing Held KALAMAZOO STOREY-HARRIS-CONTRACT 09-19-2003 \$200, COMBINED W/3-72555; \$100, TOTAL \$300 OR 15 DAYS SUSP		
COMPLAINT NO:	75707	VIOLATION DATE :	08/06/2003
D.B.A :	PIANO BAR		
ADDRESS :	300 E MICHIGAN KALAMAZOO MI 49007	COUNTY:	KALAMAZOO
LICENSEE(S) :	PIANO BAR, LLC	INTEREST :	LLC
CHARGE :	SALE TO MINOR-JERMAINE BRYANT (20): (KALAMAZOO PD/BRYANT/CK COEY LANDACRE)		
COMM. ORDER :	09-12-2003 LIC ACK - COMM STOREY 09-17-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)		

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO:	71811	VIOLATION DATE :	01/08/2003
D.B.A :			
ADDRESS :	1480 S ELEVENTH ST. KALAMAZOO MI 49009	COUNTY:	KALAMAZOO
LICENSEE(S) :	KALAMAZOO BEER DISTRIBUTING CO.	INTEREST :	CRP
CHARGE :	REC'D - 1) MADE FALSE OR FRAUDULENT ORAL STATEMENT TO THE MLCC, SPECIFICALLY, DURING AN INTERVIEW WITH THE MLCC INVESTIGATORS, ANTHONY HEMKER, LIC'D VENDOR REP/SLSPRN FOR KALAMAZOO BEER & DIST CO, STATED HE PURCHASED THE 1/2 BARREL OF MICHELOB LIGHT BEER AT D & S PARTY STORE IN CONSTANTINE, MI, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON, IN EVADING THE PROVISIONS OF THE LLC: 2) ANTHONY, LIC'D VENDOR REP/SLSPRN FOR KALAMAZOO BEER DIST CO, KNOWINGLY PASSED A FALSIFIED SALES RECEIPT INVOLVING THE 1/2 BARREL OF MICHELOB LIGHT BEER: 3) THE TRANSACTION INVOLVING RICHARD VAN GALDER DELIVERING 1/2 BARREL OF MICHELOB LIGHT BEER TO ANTHONY HEMKER, A LIC'D VENDOR REP/SLSPRN FOR KALAMAZOO BEER DIST CO, INVOLVED MORE THAN TWO CASES OF BEER PER WEEK: 4) ANTHONY HEMKER, FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES AND SALES, SPECIFICALLY WHEN ANTHONY HEMKER PURCHASED THE 1/2 BARREL OF MICHELOB LIGHT BEER FROM RICHARD VAN GALDER: 5) FAILED TO COLLECT BARREL DEPOSIT ON 1/2 BARREL OF MICHELOB LIGHT BEER: 6) ANTHONY HEMKER, LIC'D VENDOR REP/SLSPRN FOR KALAMAZOO BEER DIST CO, DELIVERED BEER IN A VEHICLE NOT APPROVED BY THE MLCC: DISCOVERED 11-27-02 (LCC INVS COX & REEDER)		
COMM. ORDER :	08-21-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT 09-29-2003 1,2&3)\$300 EA, TOTAL \$900 OR 45 DAYS SUSP; 4,5&6)DISMISSED, ADMINISTRATIVE COSTS \$600 NEG SET		
COMPLAINT NO:	72555	VIOLATION DATE :	03/13/2003
D.B.A :	MUNCHIE MART FOOD STORE		
ADDRESS :	930 W MICHIGAN KALAMAZOO MI 49006	COUNTY:	KALAMAZOO
LICENSEE(S) :	CATULLO, INC.	INTEREST :	CRP
CHARGE :	EMPLOYEE, BENJAMIN CHING, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SALE OF CIGARETTES TO PERSON UNDER 18 YEARS OF AGE (17): (KALAMAZOO PD/ROSS)		
COMM. ORDER :	08-11-2003 Hearing Held KALAMAZOO STOREY-HARRIS-CONTRACT 09-19-2003 \$100, COMBINED W/3-73240; \$200, TOTAL \$300 OR 15 DAYS SUSP		
COMPLAINT NO:	75201	VIOLATION DATE :	07/09/2003
D.B.A :	P & S PARTY STORE		
ADDRESS :	801 SE MADISON GRAND RAPIDS MI 49507	COUNTY:	KENT
LICENSEE(S) :	HEASTON, PHILLIP KEITH	INTEREST :	IND
CHARGE :	SALE TO MINOR-SHAUNA VANDERSTEL (18): (GRAND RAPIDS PD/VANDERSTEL/CK STACEY HEASTON)		
COMM. ORDER :	09-03-2003 LIC ACK - COMM STOREY 09-15-2003 \$1000 OR 50 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	75073	VIOLATION DATE :	06/20/2003
D.B.A :	ZIGGY'S QUIK STOP		
ADDRESS :	701 NE KNAPP GRAND RAPIDS MI 49505	COUNTY:	KENT
LICENSEE(S) :	QUALLS, JR., JAMES B QUALLS, KATHERINE J	INTEREST :	GPI GPI
CHARGE :	NSF CHECK (\$629.76): (LCC)		
COMM. ORDER :	08-25-2003 LIC ACK - COMM STOREY 09-03-2003 \$100. COMB W/3-75071 & 3-75075, TOTAL \$300 OR 15 DAY SUSPENSION. ALSO ORDERED THAT LICENSEE PAY FOR PURCHASES FOR LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER.		

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO:	75075	VIOLATION DATE :	06/26/2003
D.B.A :	ZIGGY'S QUIK STOP		
ADDRESS :	701 NE KNAPP GRAND RAPIDS MI 49505	COUNTY:	KENT
LICENSEE(S) :	QUALLS, JR., JAMES B QUALLS, KATHERINE J	INTEREST :	GPI GPI
CHARGE :	NSF CHECK (\$868.69): (LCC)		
COMM. ORDER :	08-25-2003 LIC ACK - COMM STOREY 09-03-2003 \$100. COMB W/3-75071 & 3-75073, TOTAL \$300 OR 15 DAY SUSPENSION. ALSO ORDERED THAT LICENSEE PAY FOR PURCHASES FOR LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER.		
COMPLAINT NO:	73321	VIOLATION DATE :	04/02/2003
D.B.A :	THE BERE STORE		
ADDRESS :	259 SE FRANKLIN GRAND RAPIDS MI 49507	COUNTY:	KENT
LICENSEE(S) :	THE BERE STORE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-GR131 (19): (LCC INV RYZENGA/GR131)		
COMM. ORDER :	08-13-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-DECLERCQ 09-10-2003 \$600 OR 30 DAYS SUSP - SEC 801(2) NEG SET		
COMPLAINT NO:	75071	VIOLATION DATE :	06/17/2003
D.B.A :	ZIGGY'S QUIK STOP		
ADDRESS :	701 NE KNAPP GRAND RAPIDS MI 49505	COUNTY:	KENT
LICENSEE(S) :	QUALLS, JR., JAMES B QUALLS, KATHERINE J	INTEREST :	GPI GPI
CHARGE :	NSF CHECK (\$392.42): (LCC)		
COMM. ORDER :	08-25-2003 LIC ACK - COMM STOREY 09-03-2003 \$100. COMB W/3-75073 & 3-75075, TOTAL \$300 OR 15 DAY SUSPENSION. ALSO ORDERED THAT LICENSEE PAY FOR PURCHASES FOR LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER.		
COMPLAINT NO:	73322	VIOLATION DATE :	04/02/2003
D.B.A :	KAHUNAVILLE		
ADDRESS :	RIVERTOWN CROSSING MALL #1052 GRANDVILLE MI 49418	COUNTY:	KENT
LICENSEE(S) :	KAHUNAVILLE OF GRAND RAPIDS, INC. (A DELAWARE CORPORATION)	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-GR128 (19): 2) SALE TO MINOR-GR131 (19): (LCC INVS RYZENGA & HEALY/GR128 & GR131)		
COMM. ORDER :	08-13-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-DECLERCQ 09-10-2003 1)\$750; 2)\$800, TOTAL \$1550 OR 78 DAYS SUSP & 7 DAYS WAIVED IF TRAINING COMPLETE WITHIN 120 DAYS FROM DATE OF ORDER MAILED. IN COMPLIANCE WITH LONG-STANDING COMM POLICY AND UPON THE RECOMMENDATION OF THE AG, THE COMM FURTHER ORDERS THIS MATTER IS RECORDED AS A SINGLE OCCASION FOR THE PURPOSES OF RECORD-MANAGEMENT WITH RESPECT TO SEC 801(2) OF THE CODE.		
COMPLAINT NO:	75825	VIOLATION DATE :	08/14/2003
D.B.A :	CHEDDAR'S		
ADDRESS :	4284 SE TWENTY EIGHTH KENTWOOD MI 49508	COUNTY:	KENT
LICENSEE(S) :	PHAEDRA PARTNERS II LTD., LIMITED PARTNERSHIP	INTEREST :	LTP
CHARGE :	SALE TO MINOR-RENA SMITH (19): (KENTWOOD PD/SMITH/CK CICERONE)		
COMM. ORDER :	09-15-2003 LIC ACK - COMM STOREY 09-26-2003 \$500.00 OR 25 DAY SUSP SEC 801(2)		

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO:	75712	VIOLATION DATE :	08/06/2003
D.B.A :	PIZZA HUT		
ADDRESS :	3550 TWENTY EIGHTH KENTWOOD MI 49508	COUNTY: KENT	
LICENSEE(S) :	TRIGO PIZZA COMPANY, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-RENA SMITH (19): (KENTWOOD PD/SMITH/CK JESSICA NICHOLS)		
COMM. ORDER :	09-09-2003 LIC ACK - COMM STOREY 09-21-2003 \$500 OR 25 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	72620	VIOLATION DATE :	03/21/2003
D.B.A :	MILLER'S CAVE		
ADDRESS :	1149- 1151 CHICAGO WYOMING MI 49509	COUNTY: KENT	
LICENSEE(S) :	COLE, CELIA B	INTEREST :	GPI
	MILLER, GRACE A	INTEREST :	IND
CHARGE :	1) ALLOW INTOX PERSON TO LOITER-SHANDI GRUNOW (19): (WYOMING PD)		
COMM. ORDER :	06-16-2003 06-16-03 GRAND RAPIDS STOREY-WALTON-DECLERCQ CONT-COMM 08-21-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-CONTRACT 09-23-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.		
COMPLAINT NO:	73857	VIOLATION DATE :	04/29/2003
D.B.A :	ITALIAN VILLAGE		
ADDRESS :	4794 N LAPEER COLUMBIAVILLE MI 48421	COUNTY: LAPEER	
LICENSEE(S) :	LSY LIQUOR, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (\$433.40): (LCC)		
COMM. ORDER :	08-19-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-GIBSON 09-22-2003 \$50, COMBINED W/3-73858; \$50, TOTAL \$100 OR 5 DAYS SUSP		
COMPLAINT NO:	73858	VIOLATION DATE :	05/09/2003
D.B.A :	ITALIAN VILLAGE		
ADDRESS :	4794 N LAPEER COLUMBIAVILLE MI 48421	COUNTY: LAPEER	
LICENSEE(S) :	LSY LIQUOR, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (\$785.77): (LCC)		
COMM. ORDER :	09-22-2003 \$50, COMBINED W/3-73857; \$50, TOTAL \$100 OR 5 DAYS SUSP		
COMPLAINT NO:	75561	VIOLATION DATE :	07/03/2003
D.B.A :	THE FRONT ROW TAVERN		
ADDRESS :	234 E THIRD IMLAY CITY MI 48444	COUNTY: LAPEER	
LICENSEE(S) :	FRONT ROW, LLC	INTEREST :	LLC
CHARGE :	NSF CHECK (270.45): (LCC)		
COMM. ORDER :	09-03-2003 LIC ACK - COMM STOREY 09-13-2003 \$100 OR 5 DAYS SUSP.		
COMPLAINT NO:	72787	VIOLATION DATE :	03/06/2003
D.B.A :	THE HIDEAWAY BAR & GRILL		
ADDRESS :	4316 CO RD 135 MC MILLAN MI 49853	COUNTY: LUCE	
LICENSEE(S) :	THE HIDEAWAY BAR & TAVERN, LLC	INTEREST :	LLC
CHARGE :	NSF CHECK (458.64): (LCC)		
COMM. ORDER :	08-26-2003 LIC ACK - COMM STOREY 09-13-2003 \$100.00 OR 5 DAY SUSP		

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 75543 VIOLATION DATE : 07/10/2003
D.B.A : PRISON VIEW PARTY STORE
ADDRESS : 3102 S NEWBERRY
NEWBERRY MI 49868 COUNTY: LUCE
LICENSEE(S) : THE HAMILL COMPANY, L.L.C. INTEREST : LLC
CHARGE : NSF CHECK -EFT - (349.12): (LCC)
COMM. ORDER : 09-11-2003 LIC ACK - COMM
09-21-2003 \$50.00 COMBINED W/3-75544 & 3-75545, TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 75544 VIOLATION DATE : 07/10/2003
D.B.A : PRISON VIEW PARTY STORE
ADDRESS : 3102 S NEWBERRY
NEWBERRY MI 49868 COUNTY: LUCE
LICENSEE(S) : THE HAMILL COMPANY, L.L.C. INTEREST : LLC
CHARGE : NSF CHECK - EFT (88.38): (LCC)
COMM. ORDER : 09-11-2003 LIC ACK - COMM
09-21-2003 \$50.00 COMBINED W/3-75543 & 3-75545, TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 75545 VIOLATION DATE : 07/11/2003
D.B.A : PRISON VIEW PARTY STORE
ADDRESS : 3102 S NEWBERRY
NEWBERRY MI 49868 COUNTY: LUCE
LICENSEE(S) : THE HAMILL COMPANY, L.L.C. INTEREST : LLC
CHARGE : NSF CHECK - EFT - (172.71): (LCC)
COMM. ORDER : 09-11-2003 LIC ACK - COMM
09-21-2003 \$50.00 COMBINED W/3-75543 & 3-75544, TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 73363 VIOLATION DATE : 02/01/2003
D.B.A : TE ROMA BAR
ADDRESS : 24436 VAN DYKE
CENTER LINE MI 48015 COUNTY: MACOMB
LICENSEE(S) : TE ROMA, INC. INTEREST : CRP
CHARGE : THE CLERK, AGENT OR EMPLOYEE OF LICENSEE SHALL NOT ENGAGE IN A ILLEGAL OCCUPATION OR
ILLEGAL ACT ON THE LIC'D PREMISES-JENNIFER SILLS (16), TO WIT: SELL OR FURNISH ALCOHOLIC
LIQUOR(AS AMENDED): (CENTER LINE PD)
COMM. ORDER : 08-14-2003 Hearing Held STERLING HTS FLESSLAND-ASEVEDO-GIBSON COSTS \$7. NEGOTIATED
SETTLEMENT
09-17-2003 \$150.00 OR 5 DAY SUSP, PLUS \$7.00 COSTS, TOTAL \$157.00 NEG SETT

COMPLAINT NO: 73827 VIOLATION DATE : 05/02/2003
D.B.A : L & M #1
ADDRESS : 52050 N GRATIOT
CHESTERFIELD MI 48051 COUNTY: MACOMB
LICENSEE(S) : KAMPOSH, LOUIS E INTEREST : GPI
KAMPOSH, MONTY M INTEREST : GPI
CHARGE : SALE TO MINOR-RONNIE HIRMAZ (19): (CHESTERFIELD TWP PD)
COMM. ORDER : 08-11-2003 Hearing Held STERLING HTS FLESSLAND-ASEVEDO-GIBSON COSTS \$18.
09-17-2003 \$600.00 OR 30 DAY SUSP, PLUS \$18.00, TOTAL \$618.00 SEC 801(2)

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 73853 VIOLATION DATE : 05/07/2003
D.B.A : L & M #1
ADDRESS : 52050 N GRATIOT
CHESTERFIELD MI 48051 COUNTY: MACOMB
LICENSEE(S) : KAMPOSH, LOUIS E INTEREST : GPI
KAMPOSH, MONTY M INTEREST : GPI
CHARGE : NSF CHECK (\$466.17): (LCC)
COMM. ORDER : 08-14-2003 Hearing Held STERLING HTS FLESSLAND-ASEVEDO-GIBSON COMB W/3-73854
09-17-2003 \$50.00 COMBINED W/3-73854, TOTAL \$150.00 OR 5 DAY SUSP

COMPLAINT NO: 73854 VIOLATION DATE : 05/08/2003
D.B.A : L & M #1
ADDRESS : 52050 N GRATIOT
CHESTERFIELD MI 48051 COUNTY: MACOMB
LICENSEE(S) : KAMPOSH, LOUIS E INTEREST : GPI
KAMPOSH, MONTY M INTEREST : GPI
CHARGE : NSF CHECK (\$649.32): (LCC)
COMM. ORDER : 08-14-2003 Hearing Held STERLING HTS FLESSLAND-ASEVEDO-GIBSON COMB W/3-73853
09-17-2003 \$100.00 COMBINED W/3-73853, TOTAL \$150.00 OR 5 DAY SUSP

COMPLAINT NO: 73530 VIOLATION DATE : 05/01/2003
D.B.A : PARKWAY PARTY CENTER
ADDRESS : 37031 GROESBECK
CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
LICENSEE(S) : PARKWAY BEVERAGES, INC. INTEREST : CRP
CHARGE : NSF CHECK (\$1282.11): (LCC)
COMM. ORDER : 08-27-2003 Hearing Held STERLING HTS FLESSLAND-MCDOWELL-GIBSON
09-29-2003 Dismissed

COMPLAINT NO: 72783 VIOLATION DATE : 03/14/2003
D.B.A : R GANG PARTY STORE II
ADDRESS : 37176- 37180 UTICA
CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
LICENSEE(S) : R-GANG #2, INC. INTEREST : CRP
CHARGE : NSF CHECK (2011.37): (LCC)
COMM. ORDER : 08-27-2003 Hearing Held STERLING HTS FLESSLAND-MCDOWELL-GIBSON
09-29-2003 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 72777 VIOLATION DATE : 03/14/2003
D.B.A : VILLAGE HOUSE OF WINES
ADDRESS : 18292 THIRTEEN MILE
ROSEVILLE MI 48066 COUNTY: MACOMB
LICENSEE(S) : JEMMOA, AMER INTEREST : GPI
JEMMOA, JOAN INTEREST : GPI
JEMMOA, THOMAS INTEREST : GPI
CHARGE : NSF CHECK (690.33): (LCC)
COMM. ORDER : 08-25-2003 LIC ACK - COMM STOREY
09-15-2003 \$150 OR 7 SUSP. ALSO LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 73924 VIOLATION DATE : 04/09/2003
 D.B.A : KELLY CORNER
 ADDRESS : 18540 FRAZHO
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : PATROS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI#642: (ROSEVILLE PD/CI#642)
 COMM. ORDER : 08-27-2003 Hearing Held STERLING HTS FLESSLAND-MCDOWELL-GIBSON COSTS \$7.50 NEGOTIATED SETTLEMENT
 09-29-2003 \$1000 OR 50 DAYS SUSP & \$7.50 COSTS FOR A TOTAL OF \$1007.50. ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP FOR 3 CONSECUTIVE DAYS, THIS SUSP WILL BE WAIVED UPON PRESENTING PROOF THAT DONNIE PATROS HAS COMPLETED TIPS OR TAM OR AN EQUIVALENT ALCOHOL MANAGEMENT PROGRAM WITHIN 90 DAYS OF THIS ORDER. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 73236 VIOLATION DATE : 04/09/2003
 D.B.A : EMILIO'S RESTAURANT & LOUNGE
 ADDRESS : 29765 GROESBECK
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : EMILIO'S RISTORANTE, INC. INTEREST : CRP
 CHARGE : 1)SALE TO MINOR - CI #641 (18); 2)SALE TO MINOR - CI #642 (19): (ROSEVILLE PD/CI #641 & 642)
 COMM. ORDER : 08-27-2003 Hearing Held STERLING HTS FLESSLAND-MCDOWELL-GIBSON COSTS \$16.50
 09-29-2003 1)\$500, 2)\$500 TOTAL OF \$1000 OR 50 DAYS SUSP AND \$16.50 COSTS FOR A GRAND TOTAL OF \$1016.50. SEC 801(2)

COMPLAINT NO: 73832 VIOLATION DATE : 05/05/2003
 D.B.A : SHIP AND SHORE PARTY STORE
 ADDRESS : 24125 JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : SHIP & SHORE LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (ST CLAIR SHORES PD)
 COMM. ORDER : 08-14-2003 Hearing Held STERLING HTS FLESSLAND-ASEVEDO-GIBSON
 09-19-2003 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 73841 VIOLATION DATE : 05/05/2003
 D.B.A : BUSCEMI'S
 ADDRESS : 23511 NINE MACK
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : BO KNOWS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (ST CLAIR SHORES PD)
 COMM. ORDER : 08-14-2003 Hearing Held STERLING HTS FLESSLAND-ASEVEDO-GIBSON RULE 15(E)
 09-17-2003 \$300.00 OR 15 DAY SUSP. ADD'L PENALTY ORDERS ALL LICS & PRMTS BE SUSPENDED FOR 3 CONTINUOUS DAYS.

COMPLAINT NO: 75565 VIOLATION DATE : 07/17/2003
 D.B.A : CRANK'S 59TH STREET PUB
 ADDRESS : 12414 HALL
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : LAFON, JEAN A INTEREST : IND
 CHARGE : NSF CHECK (594.66): (LCC)
 COMM. ORDER : 08-28-2003 LIC ACK - COMM STOREY
 09-13-2003 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 73664 VIOLATION DATE : 05/13/2003
D.B.A : TALAL'S KABOB HOUSE
ADDRESS : 34800 VAN DYKE
STERLING HEIGHTS MI 48312 COUNTY: MACOMB
LICENSEE(S) : HACHEM, TALAL A INTEREST : IND
CHARGE : 1) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION:
2) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON THE LIC'D PREMISES, TO BE
REMOVED FROM THE LIC'D PREMISES, BY CARMEN AMIS: (STERLING HGTS PD)
COMM. ORDER : 09-03-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
09-04-2003 1)\$150; 2)\$150. TOTAL \$300 OR 15 DAY SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 73312 VIOLATION DATE : 04/11/2003
D.B.A : HOOVER ROADHOUSE
ADDRESS : 24300 HOOVER
WARREN MI 48089 COUNTY: MACOMB
LICENSEE(S) : FSJ, INC. INTEREST : CRP
CHARGE : NSF CHECK (603.15): (LCC)
COMM. ORDER : 08-20-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON RULE 15(E)
08-20-2003 08-20-03 FARMINGTON FLESSLAND-DICKERSON-GIBSON RULE 15(E)
09-22-2003 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 74967 VIOLATION DATE : 06/18/2003
D.B.A : THE WINE & LIQUOR SHOPPE
ADDRESS : 22664 SCHOENHERR
WARREN MI 48089 COUNTY: MACOMB
LICENSEE(S) : THE WINE & LIQUOR SHOPPE, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-LE75 (19): (WARREN PD/LE75/CK WALID KANNO)
COMM. ORDER : 08-20-2003 LIC ACK - COMM STOREY
09-03-2003 \$800 OR 40 DAY SUSPENSION. SEC 801(2)

COMPLAINT NO: 72721 VIOLATION DATE : 03/26/2003
D.B.A : BIG 2 PARTY STORE
ADDRESS : 22901 MOUND
WARREN MI 48091 COUNTY: MACOMB
LICENSEE(S) : BARBAT PETROLEUM, INC. INTEREST : CRP
CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT
PRIOR APPROVAL OF MLCC (DUANE & SCOTT BARBAT): ON OR ABOUT 12-11-02; 2) FAILED TO REPORT BY
7-1-02, ANY STK TRF IN THE PRECEDING LICENSING YEAR: (LCC INV FRIEDRICH)
COMM. ORDER : 08-27-2003 Hearing Held STERLING HTS FLESSLAND-MCDOWELL-GIBSON
09-29-2003 Dismissed

COMPLAINT NO: 74966 VIOLATION DATE : 06/18/2003
D.B.A : GALAXY PARTY STORE
ADDRESS : 14520 STEPHENS
WARREN MI 48089 COUNTY: MACOMB
LICENSEE(S) : GALAXY MARKET, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-LE75 (19): (WARREN PD/LE75/CK THAMIR TOMIKA)
COMM. ORDER : 09-03-2003 LIC ACK - COMM WEATHERS
09-24-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 75806 VIOLATION DATE : 07/23/2003
 D.B.A : ALWARD'S MARKET
 ADDRESS : 58960 VAN DYKE
 WASHINGTON MI 48094 COUNTY: MACOMB
 LICENSEE(S) : S & W SUPERMARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (888.15): (LCC)
 COMM. ORDER : 09-09-2003 LIC ACK - COMM
 09-21-2003 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 74705 VIOLATION DATE : 06/28/2003
 D.B.A : BRETHREN MINI MART
 ADDRESS : 4630 KEISTER
 BRETHREN MI 49619 COUNTY: MANISTEE
 LICENSEE(S) : BRETHREN MINI MART, INC. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-ROBERT PARMER: (MSP-MANISTEE POST 77-0001303-03(07)
 COMM. ORDER : 08-25-2003 LIC ACK - COMM WEATHERS
 09-24-2003 \$800, \$200 WAIVED OR 30 DAYS SUSP

COMPLAINT NO: 75697 VIOLATION DATE : 06/11/2003
 D.B.A : WELLSTON HARDWARE
 ADDRESS : 17125 CABERFAE
 WELLSTON MI 49689 COUNTY: MANISTEE
 LICENSEE(S) : WELLSTON HARDWARE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV OGDEN)
 COMM. ORDER : 08-26-2003 LIC ACK - COMM WEATHERS
 09-24-2003 2 DAY SUSP W/SUSP WAIVED, \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 72760 VIOLATION DATE : 03/14/2003
 D.B.A : BROWN'S TAVERN
 ADDRESS : 1669 M 35
 LITTLE LAKE MI 49833 COUNTY: MARQUETTE
 LICENSEE(S) : BROWN'S TAVERN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (MARQUETTE CSD/KLEIN)
 COMM. ORDER : 07-28-2003 Hearing Held MARQUETTE WEATHERS-HARRIS-DECLERCQ
 09-09-2003 \$500.00 W/\$100.00 WAIVED, PLUS WITNESS FEES \$24.00 TOTAL \$424.00 OR 20 DAY SUSP
 SEC 801(2)

COMPLAINT NO: 72251 VIOLATION DATE : 01/27/2003
 D.B.A : ABERDEEN BAR
 ADDRESS : 1624 THIRTEENTH
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : PARIS, COLLEEN V INTEREST : IND
 PEFFERS, DANIEL INTEREST : GPI
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL
 GAMBLING DEVICES, POOL-TYPE SHEETS, ON LIC'D PREMISES: 3)5) ALLOWED BETTING ON THE RANDOM
 COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON VIDEO SCREENS OF MAGICAL ODDS
 VIDEO SLOT DEVICE AND FRUIT BONUS 2000 VIDEO SLOT DEVICE: 4)6) ALLOWED UNLAWFUL GAMBLING
 DEVICES ON LIC'D PREMISES, MAGICAL ODDS VIDEO SLOT DEVICE & FRUIT BONUS 2000 VIDEO SLOT
 DEVICE: (DIST SUPR PETERS & LCC INV BOUGHNER)
 COMM. ORDER : 07-30-2003 Hearing Held ESCANABA WEATHERS-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
 09-09-2003 1) \$100.00, 2) \$100.00, CHGS 5 & 6 MERGED WITH 3 & 4) \$300.00 EACH, TOTAL
 \$800.00 OR 40 DAY SUSP. FURTHER, THE COMM ORDERS THE GAMBLING DEVICES AND PROCEEDS BE
 FORFEITED AS AN ADDED PENALY. THE COMM FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY
 CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEG
 SETT

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 72115 VIOLATION DATE : 10/30/2002
 D.B.A : 47 TAVERN
 ADDRESS : N16175 CO RD 557
 WILSON MI 49896 COUNTY: MENOMINEE
 LICENSEE(S) : LA FAVE, CYNTHIA S INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-CURTIS GRONDIN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MENOMINEE CO SHER DEPT)
 COMM. ORDER : 07-30-2003 Hearing Held ESCANABA WEATHERS-HARRIS-CONTRACT COSTS \$10. NEGOTIATED SETTLEMENT
 09-09-2003 1)DISMISSED, 2)\$300, 3)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP AND \$10 COSTS FOR A TOTAL OF \$310. NEGOTIATED SETTLEMENT

COMPLAINT NO: 75823 VIOLATION DATE : 08/02/2003
 D.B.A : KEVIN REID'S
 ADDRESS : 113 S MAIN
 LAKE CITY MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : KEVIN REID, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-GR125 (19): 2) SALE TO MINOR-GR140 (18): (LCC INVS & OGDEN & KLINGBEIL/GR125 & GR140/CK KELLY MESSNER)
 COMM. ORDER : 09-26-2003 LIC ACK - COMM WEATHERS
 09-30-2003 1)\$350; 2)\$450 - BOTH SEC 801(2), TOTAL \$800 OR 40 DAYS SUSP

COMPLAINT NO: 73468 VIOLATION DATE : 04/26/2003
 D.B.A : SPEEDWAY #8725
 ADDRESS : 12675 GRAFTON
 CARLETON MI 48117 COUNTY: MONROE
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-X121 (18): (LCC INV ALEXANDER/X121)
 COMM. ORDER : 08-12-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 09-23-2003 \$600, WAIVE \$100, TOTAL \$500 OR 25 DAY SUSP. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 74486 VIOLATION DATE : 06/23/2003
 D.B.A : BLUE MOON BAR & GRILL
 ADDRESS : 14225 S CUSTER
 DUNDEE MI 48131 COUNTY: MONROE
 LICENSEE(S) : BLUE MOON BAR & GRILL, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: ON OR BEFORE 3-25-03 (LCC INV ALEXANDER)
 COMM. ORDER : 08-25-2003 LIC ACK - COMM WEATHERS
 09-24-2003 \$100.00 AND COMM FURTHER ORDERS THAT THE FINE IS PAYBLE PRIOR TO RELEASE OF LIC FROM ESCROW.

COMPLAINT NO: 72719 VIOLATION DATE : 03/26/2003
 D.B.A : SUNOCO/EXPRESS FUEL CENTER
 ADDRESS : 4180 LUNA PIER
 LUNA PIER MI 48157 COUNTY: MONROE
 LICENSEE(S) : EXPRESS FUEL CENTER, INC. INTEREST : CRP
 CHARGE : REC'D - AS DISCOVERED ON 7-1-2: 1)TRF IN THE AGGREGATE MORE THAN 10% OF STOCK INTEREST W/OUT MLCC CONSENT (GREAT LAKES MANAGEMENT & INVESTMENT LLC): 2)ALLOWED USE OR BENEFIT: 3)LEASE, SOLD OR TRANSFERRED A PORTION OF LIC'D PREMISES W/OUT MLCC CONSENT: (LCC INV ALEXANDER)
 COMM. ORDER : 08-06-2003 Hearing Held ANN ARBOR WEATHERS-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 09-10-2003 1)\$300, \$100 WAIVED, 2)\$300, \$100 WAIVED, 3)\$300, \$100 WAIVED TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER THE COMM ORDERS A SUSP OF ALL LICENSES AND PERMITS WITHIN 120 DAYS OF THIS ORDER, WITH THE SUSP BEING WAIVED IF THE PROPER CORP ASSUMES FULL PROPRIETARY CONTROL OR IS TRANSFERRED TO A PARTY APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER, WITH EXTENSION GRANTED FOR GOOD CAUSE. FURTHER THE COMM ORDERS LICENSES & PERMITS REVOKED IF THE SUSP IS NOT WIAVED ON OR BEFORE 3-15-04, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 73182 **VIOLATION DATE :** 04/24/2003
D.B.A : JEFF'S BAIT & TACKLE
ADDRESS : 1756 N DIXIE
 MONROE MI 48161 **COUNTY: MONROE**
LICENSEE(S) : ISH, BONNIE **INTEREST :** IND
CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 3) CHANGED NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION WITHOUT OBTAINING THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR BEFORE 4-15-03 (LCC INV ALEXANDER)
COMM. ORDER : 08-06-2003 Hearing Held ANN ARBOR WEATHERS-WALTON-CONTRACT
 09-10-2003 1)\$100, \$50 WAIVED, 2)\$100, \$50 WAIVED, 3)DISMISSED TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 75363 **VIOLATION DATE :** 07/25/2003
D.B.A : CARSON CITY POST NUMBER 380, THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN
ADDRESS : 121 MERCANTILE
 CARSON CITY MI 48811 **COUNTY: MONTCALM**
LICENSEE(S) : CARSON CITY POST NUMBER 380, THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN **INTEREST :** CLB
CHARGE : REC'D - 1)-4) PURCHASED MORE THAN 9 LTRS OF SPIRITS PER MONTH FROM SDD LICENSE: 12-02, 4-03, 5-03 & 12-02 THRU 5-03 (LCC INV SMITH)
COMM. ORDER : 08-28-2003 LIC ACK - COMM WEATHERS
 09-24-2003 CHG 1 - 4) \$125.00 EACH, TOTAL \$500.00 OR 25 DAY SUSP

COMPLAINT NO: 74226 **VIOLATION DATE :** 05/31/2003
D.B.A : AMBER WAVES AMERICAN PUB & SPORTS BAR
ADDRESS : 217 S LAFAYETTE
 GREENVILLE MI 48838 **COUNTY: MONTCALM**
LICENSEE(S) : GREAT DANE, INC. **INTEREST :** CRP
CHARGE : ALLOW ANNOYING AND/OR MOLESTING OF CUSTOMER, TAMMY WARNER, BY OTHER CUSTOMER, PAMELA DEVEREAUX: (GREENVILLE PD)
COMM. ORDER : 08-21-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-CONTRACT COSTS \$56.
 09-23-2003 1) \$300.00, 2) \$300.00, PLUS COSTS \$56.00, TOTAL \$656.00 OR 30 DAY SUSP. ADDED PENALTY COMMISSION ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH SHALL BE WAIVED IF THE OPERATING OFFICERS, MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 75365 **VIOLATION DATE :** 07/29/2003
D.B.A : THE RATTLER
ADDRESS : 3 N MAIN
 CASNOVIA MI 49318 **COUNTY: MUSKEGON**
LICENSEE(S) : COOL, INC. **INTEREST :** CRP
CHARGE : REC'D - PURCHASED MORE THAN 9 LTRS OF SPRIIRITS PER MONTH FROM SDD LICENSEES: DURING 3-03 (LCC INV HEALY)
COMM. ORDER : 09-04-2003 LIC ACK - COMM WEATHERS
 09-26-2003 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 76229 **VIOLATION DATE :** 08/23/2003
D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR
ADDRESS : 1825 E SHERMAN
 MUSKEGON MI 49444 **COUNTY: MUSKEGON**
LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR-GR145 (18): 2) SALE TO MINOR-GR146 (18): (LCC INVS RYZENGA & COX/GR145 & GR146)
COMM. ORDER : 09-18-2003 LIC ACK - COMM STOREY
 09-19-2003 1) \$450.00, 2) \$350.00, TOTAL \$800.00 OR 40 DAY SUSP SEC 801(2)

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 75706 VIOLATION DATE : 07/29/2003
D.B.A : JACK'S CORNER STORE
ADDRESS : 4190 GRAND HAVEN
NORTON SHORES MI 49441 COUNTY: MUSKEGON
LICENSEE(S) : STAR 9, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-GR141 (18): (LCC INV ANDERSON/GR141/CK RODNEY FROST)
COMM. ORDER : 08-25-2003 LIC ACK - COMM STOREY
09-03-2003 \$500 OR 25 DAY SUSPENSION. SEC 801(2)

COMPLAINT NO: 75382 VIOLATION DATE : 07/08/2003
D.B.A : MONTANA'S COOKHOUSE & BAR
ADDRESS : 720 BROWN
AUBURN HILLS MI 48326 COUNTY: OAKLAND
LICENSEE(S) : MONTANA'S COOKHOUSE (MICHIGAN) INC. INTEREST : CRP
CHARGE : 1) SALE TO INTOX PERSON-ERIC LOHR: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (AUBURN HILLS PD)
COMM. ORDER : 09-02-2003 LIC ACK - COMM WEATHERS
09-24-2003 1) \$600.00 SEC 801(2), 2 & 3) \$150.00 EACH, TOTAL \$900.00 OR 45 DAY SUSP

COMPLAINT NO: 75342 VIOLATION DATE : 07/17/2003
D.B.A : MULLIGAN'S PUB & GRUB
ADDRESS : 27406 W EIGHT MILE
FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
LICENSEE(S) : MULLIGAN'S PUB & GRUB, INC. INTEREST : CRP
CHARGE : 1) SALE TO MINOR-X122 (19): 2) SALE TO MINOR-X123 (19): (LCC INV DONLEY/CK ANGELA RYAN)
COMM. ORDER : 08-25-2003 LIC ACK - COMM WEATHERS
09-30-2003 1&2)\$400 EA - BOTH SEC 801(2), TOTAL \$800 OR 40 DAYS SUSP

COMPLAINT NO: 75341 VIOLATION DATE : 07/17/2003
D.B.A : MR. B'S LIQUOR & DELI
ADDRESS : 38441 GRAND RIVER
FARMINGTON HILLS MI 48335 COUNTY: OAKLAND
LICENSEE(S) : THUNDERING B'S, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-X123 (19): (LCC INV FERDINAND/CK RIZQIA SHAMMAMI)
COMM. ORDER : 08-25-2003 LIC ACK - COMM STOREY
09-03-2003 \$500 OR 25 DAY SUSPENSION. SEC 801(2)

COMPLAINT NO: 75321 VIOLATION DATE : 07/17/2003
D.B.A : FARMINGTON HILLS WINE & LIQUOR
ADDRESS : 24233 ORCHARD LAKE
FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
LICENSEE(S) : FARMINGTON HILLS MARKET, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-X123 (19): (LCC INV FERDINAND/CK JOAN KAKOS)
COMM. ORDER : 09-08-2003 LIC ACK - COMM STOREY
09-21-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 73856 VIOLATION DATE : 05/07/2003
 D.B.A : P & A PARTY STORE
 ADDRESS : 931 E NINE MILE
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : KARIKO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$2358.22): (LCC)
 COMM. ORDER : 08-20-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COMB W/3-74347 & 3-74348
 09-22-2003 \$300.00 COMBINED W/3-74347 & 3-74348, TOTAL \$900.00 OR 45 DAY SUSP. ADMIN LAW
 JUDGE ORDERS ALL LIC & PRMTS BE SUSPENDED NOVEMBER 1, 2003, WITH SAID SUSPENSION BEING
 WAIVED IF THE UNPAID CHECK IS PAID BY NOVEMBER 1, 2003, UNLESS GOOD CAUSE CAN BE SHOWN FOR
 AN EXTENSION. FURTHER ORDERS ALL LICS & PRMTS BE REVOKED IF SAID CHECK IS NOT PAID BY
 JANUARY 1, 2004, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 74347 VIOLATION DATE : 05/20/2003
 D.B.A : P & A PARTY STORE
 ADDRESS : 931 E NINE MILE
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : KARIKO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (534.99): (LCC)
 COMM. ORDER : 08-20-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COMB W/3-73856 & 3-74348
 09-22-2003 \$300.00 COMBINED W/3-73856 & 3-74348, TOTAL \$900.00 OR 45 DAY SUSP. ADMIN LAW
 JUDGE ORDERS ALL LIC & PRMTS BE SUSPENDED NOVEMBER 1, 2003, WITH SAID SUSPENSION BEING
 WAIVED IF THE UNPAID CHECK IS PAID BY NOVEMBER 1, 2003, UNLESS GOOD CAUSE CAN BE SHOWN FOR
 AN EXTENSION. FURTHER ORDERS ALL LICS & PRMTS BE REVOKED IF SAID CHECK IS NOT PAID BY
 JANUARY 1, 2004, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 74348 VIOLATION DATE : 05/21/2003
 D.B.A : P & A PARTY STORE
 ADDRESS : 931 E NINE MILE
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : KARIKO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1374.87): (LCC)
 COMM. ORDER : 08-20-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COMB W/3-73856 & 3-74347
 09-22-2003 \$300.00 COMBINED W/3-73856 & 3-74347, TOTAL \$900.00 OR 45 DAY SUSP. ADMIN LAW
 JUDGE ORDERS ALL LIC & PRMTS BE SUSPENDED NOVEMBER 1, 2003, WITH SAID SUSPENSION BEING
 WAIVED IF THE UNPAID CHECK IS PAID BY NOVEMBER 1, 2003, UNLESS GOOD CAUSE CAN BE SHOWN FOR
 AN EXTENSION. FURTHER ORDERS ALL LICS & PRMTS BE REVOKED IF SAID CHECK IS NOT PAID BY
 JANUARY 1, 2004, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 73822 VIOLATION DATE : 05/16/2003
 D.B.A : BOATHOUSE BILLIARDS
 ADDRESS : 770 N LAPEER
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : BOATHOUSE BILLIARDS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV L PETERS)
 COMM. ORDER : 08-07-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-CONTRACT RULE 15(E)
 09-12-2003 \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 75642 VIOLATION DATE : 08/06/2003
 D.B.A : FRONT STREET BARBECUE
 ADDRESS : 29 E FRONT
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : FRONT STREET BARBECUE INC. INTEREST : CRP
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (LAKE ORION PD)
 COMM. ORDER : 09-19-2003 LIC ACK - COMM WEATHERS
 09-26-2003 \$100 OR 5 DAYS SUSP.

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 75791 VIOLATION DATE : 07/30/2003
 D.B.A : BULL SHOOTERS STEAK HOUSE
 ADDRESS : 350 E FOURTEEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : ANDREOPOULOS INVESTMENTS INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (422.98): (LCC)
 COMM. ORDER : 09-10-2003 LIC ACK - COMM STOREY
 09-21-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 74388 VIOLATION DATE : 06/10/2003
 D.B.A : ART & DICK'S PARTY STORE
 ADDRESS : 81 W BURDICK
 OXFORD MI 48371 COUNTY: OAKLAND
 LICENSEE(S) : S C P, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV L PETERS)
 COMM. ORDER : 09-11-2003 LIC ACK - COMM WEATHERS
 09-26-2003 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 75808 VIOLATION DATE : 07/25/2003
 D.B.A : BONANZA PARTY STORE
 ADDRESS : 547 E WALTON
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : YALDO & FAKHOURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (430.89): (LCC)
 COMM. ORDER : 09-02-2003 LIC ACK - COMM STOREY
 09-15-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 74996 VIOLATION DATE : 06/26/2003
 D.B.A : MANNY'S
 ADDRESS : 723 N MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : RIVER SQUARE MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (689.92): (LCC)
 COMM. ORDER : 09-13-2003 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 73889 VIOLATION DATE : 05/15/2003
 D.B.A : KROGER STORE #492
 ADDRESS : 65 S LIVERNOIS
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR-ROH#04 (20): (OAKLAND CO SHER DEPT/ROH#04)
 COMM. ORDER : 08-11-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 09-17-2003 \$400.00 OR 20 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 73890 VIOLATION DATE : 05/15/2003
 D.B.A : CVS/PHARMACY #8076
 ADDRESS : 3044 WALTON
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ROH#04 (20): (OAKLAND CO SHER DEPT/ROH#04)
 COMM. ORDER : 08-11-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 09-17-2003 \$800.00 OR 40 DAY SUSP SEC 801(2) NEG SETT

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 73826 VIOLATION DATE : 05/14/2003
 D.B.A : RITE-AID DISCOUNT PHARMACY #4327
 ADDRESS : 2051 S ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-AARON MIKOLOWSKI (17): (OAKLAND CO SHER DEPT)
 COMM. ORDER : 08-04-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-DECLERCQ COSTS \$26 NEGOTIATED SETTLEMENT
 09-10-2003 \$300 OR 15 DAYS SUSP AND \$26 COSTS FOR A TOTAL OF \$326. NEGOTIATED SETTLEMENT

COMPLAINT NO: 72868 VIOLATION DATE : 03/29/2003
 D.B.A : 14-OAKS PARTY SHOPPE & DELI
 ADDRESS : 4713 CROOKS
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : PAUL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LCC INV HARGROVE/X-122)
 COMM. ORDER : 08-05-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-CONTRACT
 09-12-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 74704 VIOLATION DATE : 07/07/2003
 D.B.A : LITTLE DADDY'S PARTHENON
 ADDRESS : 32832 WOODWARD
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD AVENUE RESTAURANT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF MLCC (DIMSUM ROYAL OAK, LLC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-1-02 (LCC INV DONLEY)
 COMM. ORDER : 09-10-2003 LIC ACK - COMM STOREY
 09-17-2003 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. FURTHER THE COMM ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 1-2-04 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BERFORE 4-1-04.

COMPLAINT NO: 75852 VIOLATION DATE : 08/20/2003
 D.B.A : LITTLE DADDY'S PARTHENON
 ADDRESS : 32832 WOODWARD
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : WOODWARD AVENUE RESTAURANT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : REC'D - 1) FAILED TO COOPERATE WITH ROYAL OAK POLICE AND/OR OBSTRUCTED ROYAL OAK POLICE IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 8-13-03; 2) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON THE LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY UNIDENTIFIED PERSON(S): 8-13-03; 3) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: 8-13-03; 4) ALLOWED PERSONS, JACK WOLFE AND/OR RICK RAGOW AND/OR JOHN WITZ AND/OR RAYMOND WONG A/K/A CHOI TUNG WONG, WHOSE NAMES DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 8-13-03: (ROYAL OAK PD)
 COMM. ORDER : 09-23-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 09-29-2003 1)\$200, 2)\$200, 3)\$200, 4)DISMISSED. TOTAL \$600 OR 30 DAY SUSPENSION.
 NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 73801 VIOLATION DATE : 05/23/2003
 D.B.A : VOLCANO GRILL AND MASH
 ADDRESS : 25333 W TWELVE MILE SUITE 1 & 2
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : SOUTHFIELD RESTAURANT COMPANY, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: 4-2-03; 2) SALE TO INTOX PERSON-
 DWAYNE WILSON: 5-15-03; 3) ALLOW INTOX PERSON TO CONSUME 5-15-03; 4) ALLOW INTOX PERSONS TO
 LOITER: 5-15-03; 5) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 5-15-03; 6) ALLOWED
 UNIDENTIFIED INTOX PERSONS TO LOITER: 12-31-00; 8) ALLOWED FIGHTS OR BRAWLS ON LIC'D
 PREMISES: 1-1-01; 9) ALLOWED UNIDENTIFIED INTOX PERSONS TO LOITER: 1-1-01: (SOUTHFIELD PD)
 COMM. ORDER : 08-20-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 09-22-2003 2) \$1000.00 SEC 801(2), 3) \$300.00, 4) \$300.00, 5) \$300.00, CHGS 1, 6, 7, 8 &
 9) DISMISSED, TOTAL \$1900.00 OR 90 DAY SUSP NEG SETT

COMPLAINT NO: 73651 VIOLATION DATE : 04/29/2003
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE
 ADDRESS : 4973 LIVERNOIS
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3995.77): (LCC)
 COMM. ORDER : 08-07-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-CONTRACT RULE 15(E)
 09-12-2003 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 75553 VIOLATION DATE : 07/25/2003
 D.B.A : STAGE & COMPANY
 ADDRESS : 6873 ORCHARD LAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : STAGE & COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS HAYES (19): (WEST BLOOMFIELD PD/HAYES/CK CECILY MORELAND)
 COMM. ORDER : 09-08-2003 LIC ACK - COMM STOREY
 09-21-2003 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 74223 VIOLATION DATE : 06/09/2003
 D.B.A : WELCOME TRAVELERS VALUE MARKET
 ADDRESS : 12160 W OLIVE
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : REFINED MARKETERS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV A ANDERSON)
 COMM. ORDER : 08-21-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-CONTRACT
 09-19-2003 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 73721 VIOLATION DATE : 05/07/2003
 D.B.A : PICKLE BARREL
 ADDRESS : 826 E SAVIDGE
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : ANDERSON, RANDALL SCOTT INTEREST : IND
 CHARGE : SALE TO MINOR-GR112 (19): (LCC INVS SIMPLIS & REEDER/GR112)
 COMM. ORDER : 08-13-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-DECLERCQ
 09-10-2003 \$550 OR 27 DAYS SUSP - SEC 801(2)

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO:	75693	VIOLATION DATE :	08/01/2003
D.B.A :	MANCINO'S		
ADDRESS :	175 E JEFFERSON FRANKENMUTH MI 48734	COUNTY:	SAGINAW
LICENSEE(S) :	DTLT, L.L.C.	INTEREST :	LLC
CHARGE :	REC'D - 1)2) PURCHASED MORE THAN 9 LTRS OF SPIRITS PER MONTH FORM SDD LICENSEE: PURCHAED 5-03 & 6-03; 3)-7) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 4-30-03, ON OR ABOUT 5-3-03, ON OR ABOUT 5-6-03, ON OR ABOUT 5-17-03, ON OR ABOUT 5-21-03: (LCC INVS SCHMIDT & HINTZ)		
COMM. ORDER :	09-03-2003 LIC ACK - COMM WEATHERS 09-24-2003 CHG 1 & 2 MERGED) \$250.00, CHG 4-7 MERGED W/CHG 3) \$250.00, TOTAL \$500.00 OR 25 DAY SUSP		
COMPLAINT NO:	72114	VIOLATION DATE :	02/05/2003
D.B.A :	STARDUST		
ADDRESS :	3750 BAY SAGINAW MI 48603	COUNTY:	SAGINAW
LICENSEE(S) :	STATE LANES, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON-TIMOTNY NIVISON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-BRIDGEPORT POST 37-0000656-03(05)		
COMM. ORDER :	08-20-2003 Hearing Held SAGINAW STOREY-ASEVEDO-CONTRACT 09-23-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.		
COMPLAINT NO:	72507	VIOLATION DATE :	03/09/2003
D.B.A :	CIRCLE K FOOD STORE		
ADDRESS :	1615 E GENESEE SAGINAW MI 48601	COUNTY:	SAGINAW
LICENSEE(S) :	RAJINDER INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-WELTZER (18): (MSP-BRIDGEPORT POST 37-0001304-03(05)/WELTZER)		
COMM. ORDER :	08-20-2003 Hearing Held SAGINAW STOREY-ASEVEDO-CONTRACT NEGOTIATED SETTLEMENT 09-23-2003 \$600.00 PLUS COSTS \$9.00, TOTAL \$609.00 OR 30 DAYS SUSP SEC 801(2) ADDED PENALTY COMMISSION ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH SHALL BE WAIVED IF THE OPERATING OFFICERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.		
COMPLAINT NO:	72580	VIOLATION DATE :	12/03/2002
D.B.A :	CIRCLE K FOOD STORE		
ADDRESS :	1615 E GENESEE SAGINAW MI 48601	COUNTY:	SAGINAW
LICENSEE(S) :	RAJINDER INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-CHRISTIAN LIDDELL (18): (SAGINAW PD)		
COMM. ORDER :	08-20-2003 Hearing Held SAGINAW STOREY-ASEVEDO-CONTRACT 09-23-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.		
COMPLAINT NO:	74360	VIOLATION DATE :	05/30/2003
D.B.A :	HOWARD'S MARKET		
ADDRESS :	1107 HOWARD SAGINAW MI 48601	COUNTY:	SAGINAW
LICENSEE(S) :	HOWARD MARKET, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2895.50): (LCC)		
COMM. ORDER :	08-29-2003 LIC-ACK COMM STOREY 09-13-2003 \$300.00 OR 15 DAY SUSP. COMM ALSO ORDERS THAT LIC'EE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.		

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 75790 VIOLATION DATE : 07/24/2003
D.B.A : ANCHOR BAY OFFSHORES SPIRITS AND EATERY
ADDRESS : 7479 DYKE
ALGONAC MI 48001 COUNTY: ST CLAIR
LICENSEE(S) : ANCHOR BAY OFFSHORES RESTAURANT, INC. INTEREST : CRP
CHARGE : NSF CHECK (426.39): (LCC)
COMM. ORDER : 09-17-2003 LIC ACK - COMM STOREY
09-19-2003 \$50 FINE WAIVED IN ITS ENTIRETY.

COMPLAINT NO: 73623 VIOLATION DATE : 03/29/2003
D.B.A : ANITA'S PLACE
ADDRESS : 341- 347 S WATER
MARINE CITY MI 48039 COUNTY: ST CLAIR
LICENSEE(S) : ZELLER, SINFOROSA ANITA INTEREST : IND
CHARGE : 1) SALE TO INTOX PERSON-MICHAEL HILFERINK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MARINE CITY PD & CLAY TWP PD)
COMM. ORDER : 08-25-2003 Hearing Held PORT HURON FLESSLAND-DICKERSON-GIBSON COSTS \$10.(N/C)
09-29-2003 Dismissed

COMPLAINT NO: 72014 VIOLATION DATE : 11/08/2002
D.B.A : GORD'S BAR
ADDRESS : 514 S WATER
MARINE CITY MI 48039 COUNTY: ST CLAIR
LICENSEE(S) : DLL, INC. INTEREST : CRP
CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, KATHY CANNON AND/OR JAMES CANNON, BY ANOT CUSTOMER, JEFF TAYLOR: 3) SALE TO INTOX PERSON-JEFF TAYLOR: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MARINE CITY PD)
COMM. ORDER : 08-13-2003 Hearing Held PORT HURON WEATHERS-DICKERSON-GIBSON COSTS \$18 NEGOTIATED SETTLEMENT COMB W/3-72798
09-23-2003 3 DAY SUSP, SUSP WAIVED & 1)\$300, 2)\$300, 3)\$300, SEC 1025(3), 4)5)DISMISSED. COMB W/3-72798-DISMISSED. TOTAL \$900 OR 45 DAY SUSP & \$29. COSTS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 73663 VIOLATION DATE : 04/14/2003
D.B.A : GAR'S LOUNGE
ADDRESS : 142- 144 S WATER
MARINE CITY MI 48039 COUNTY: ST CLAIR
LICENSEE(S) : GAR'S INC. INTEREST : CRP
CHARGE : 1) SALE TO INTOX PERSON-GERAD GARZA: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MARINE CITY PD)
COMM. ORDER : 08-25-2003 Hearing Held PORT HURON FLESSLAND-DICKERSON-GIBSON COSTS \$10.(N/C)
09-29-2003 Dismissed

COMPLAINT NO: 72798 VIOLATION DATE : 02/23/2003
D.B.A : GORD'S BAR
ADDRESS : 514 S WATER
MARINE CITY MI 48039 COUNTY: ST CLAIR
LICENSEE(S) : DLL, INC. INTEREST : CRP
CHARGE : REC'D - 1) PERSON CONSUMING AFTER THE LEGAL HOUR - 2-23-3: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR ON 2-23-3: (MARINE CITY PD)
COMM. ORDER : 08-13-2003 Hearing Held PORT HURON WEATHERS-DICKERSON-GIBSON COSTS \$11 NEGOTIATED SETTLEMENT COMB W/3-72014
09-23-2003 Dismissed, COMB W/3-72014.

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 72595 VIOLATION DATE : 03/17/2003
 D.B.A : TWIN ACRES
 ADDRESS : 3860 GRISWOLD
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : E & D ENTERPRISES, INC. #3 INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-SHANE WLODARCZYK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (ST CLAIR CO SHER DEPT)
 COMM. ORDER : 08-25-2003 Hearing Held PORT HURON FLESSLAND-DICKERSON-GIBSON COSTS \$16. NEGOTIATED SETTLEMENT
 09-29-2003 1)\$300, 2)DISMISSED, 3)DISMISSED, 4)\$300 TOTAL OF \$600 OR 30 DAYS SUSP & \$16 COSTS FOR A GRAND TOTAL OF \$616. NEGOTIATED SETTLEMENT

COMPLAINT NO: 75646 VIOLATION DATE : 07/28/2003
 D.B.A : INDUSTRIAL LOUNGE
 ADDRESS : 2831 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : DOVE INVESTMENTS, L.L.C. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (PORT HURON PD)
 COMM. ORDER : 09-05-2003 LIC ACK - COMM WEATHERS
 09-26-2003 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 73943 VIOLATION DATE : 05/24/2003
 D.B.A : MILITARY STREET MUSIC CAFE
 ADDRESS : 1102 MILITARY
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : SJP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (PORT HURON PD)
 COMM. ORDER : 08-13-2003 Hearing Held PORT HURON WEATHERS-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 09-23-2003 3 DAY SUSP, SUSP WAIVED & \$300, WAIVE \$100, TOTAL \$200 OR 10 DAY SUSPENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 73284 VIOLATION DATE : 03/29/2003
 D.B.A : PECK HOTEL
 ADDRESS : 19 W LAPEER
 PECK MI 48466 COUNTY: SANILAC
 LICENSEE(S) : BULAR, JOYCE W INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-TONYA MOLLOY: 4) SALE TO INTOX PERSON-MELISSA RENSHAW: 7) SALE TO INTOX PERSON-TINA MATA: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) ALLOW FIGHTS OR BRAWL ON LIC'D PREMISES: 11) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (SANILAC CO SHER DEPT, SANDUSKY PD, PECK PD)
 COMM. ORDER : 08-13-2003 Hearing Held PORT HURON WEATHERS-DICKERSON-GIBSON COSTS \$12 NEGOTIATED SETTLEMENT
 09-23-2003 3 DAY SUSP, SUSP WAIVED & 1)\$500, SEC 801(2), 2)\$300, 3)\$300, 4)-11)DISMISSED. TOTAL \$1100 OR 55 DAY SUSP & \$12 COSTS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 73215 VIOLATION DATE : 04/17/2003
 D.B.A : AKRON VILLAGE ROADHAUS
 ADDRESS : 4262 BEACH
 AKRON MI 48701 COUNTY: TUSCOLA
 LICENSEE(S) : VILLAGE HAUS LLC INTEREST : LLC
 CHARGE : 1) FAILED TO COPY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: BOCA FIRE CODE, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICERS WHO HAVE JURISDICTION: 2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, WET TEE SHIRT SHOW (CONTEST), UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: (AKRON-FAIRGROVE PD)
 COMM. ORDER : 07-23-2003 Hearing Held SAGINAW FLESSLAND-ASEVEDO-DECLERCQ
 09-02-2003 1)WAIVED; 2)\$300 OR 15 DAYS SUSP

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 75563 VIOLATION DATE : 07/26/2003
 D.B.A : AKRON VILLAGE ROADHAUS
 ADDRESS : 4262 BEACH
 AKRON MI 48701 COUNTY: TUSCOLA
 LICENSEE(S) : VILLAGE HAUS LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-LAN129 (19): (LCC INVS BLANCHARD & SCHMIDT/LAN129/CK CRYSTAL EMERY)
 COMM. ORDER : 09-02-2003 LIC ACK - COMM STOREY
 09-15-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 76020 VIOLATION DATE : 06/25/2003
 D.B.A :
 ADDRESS : 130 N PAW PAW
 LAWRENCE MI 49064 COUNTY: VAN BUREN
 LICENSEE(S) : D & D'S MERCHANTILE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOHN HOPSON (19): (VANBUREN CO SHER DEPT/HOPSON/CK DEBORAH ELBEN)
 COMM. ORDER : 09-15-2003 LIC ACK - COMM WEATHERS
 09-26-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 75421 VIOLATION DATE : 07/29/2003
 D.B.A : REAL SEAFOOD COMPANY OF ANN ARBOR, INC.
 ADDRESS : 341 S MAIN
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : REAL SEAFOOD COMPANY OF ANN ARBOR, INC. INTEREST : CRP
 CHARGE : REC'D - ADVERTISED ALCO LIQUOR, SPECIFICALLY: MERIDIAN VINEYARDS ON TWO UMBRELLAS, W/OUT
 HAVING A WRITTEN ORDER OF THE COMMISSION: ON OR ABOUT 7-16-03 (LCC INV DAMES)
 COMM. ORDER : 09-22-2003 LIC ACK - COMM WEATHERS
 09-27-2003 \$200 OR 10 DAYS SUSP. THE COMM ALSO ORDERS THAT THE TWO UMBRELLAS CONFISCATED
 REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 75403 VIOLATION DATE : 07/16/2003
 D.B.A : MICHIGAN THEATER FOUNDATION, INC. (A MICHIGAN NON-PROFIT CORPORATION)
 ADDRESS : 603 E LIBERTY
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : MICHIGAN THEATER FOUNDATION, INC. (A MICHIGAN NON-PROFIT CORPORATION) INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER: (LCC INV DAMES)
 COMM. ORDER : 08-29-2003 LIC ACK - COMM WEATHERS
 09-24-2003 \$300, \$100 WAIVED OR 10 DAYS SUSP

COMPLAINT NO: 74882 VIOLATION DATE : 07/11/2003
 D.B.A : HANA JAPANESE STEAK HOUSE
 ADDRESS : 1346 E MICHIGAN
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : LEE, IN HO INTEREST : GPI
 LEE, JEOM BUN INTEREST : GPI
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (SUNGIL, INC. AND/OR SUNGSU KO AND/OR JENNY HUNTLEY): ON OR ABOUT 8-31-02; 2) FAILED TO
 MAINTAIN SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS
 OR LOSSES OF THE BUSINESS ACCRUED: ON OR ABOUT 4-17-03; 3) ALLOWED PERSONS WHOSE NAMES DO
 NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LIENSE: ON OR ABOUT 8-31-02
 (LCC INV DAMES)
 COMM. ORDER : 08-25-2003 LIC ACK - COMM WEATHERS
 09-24-2003 1)\$250, 2)DISMISSED, 3)\$250. TOTAL \$500 PAYABLE PRIOR TO RELEASE OF LICENSE
 FROM ESCROW. ALSO ORDERS LIENSES & PERMITS SUSP 12-1-3, SAID SUSP WAIVED IF LICENSEE
 ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR IF SAID LICENSES & PERMITS ARE
 TRANSFERRED TO A PERSON(S) APPROVED BY MLCC. FURTHER ORDERS LICENSE & PERMITS REVOKED IF
 SUSP NOT WAIVED BY 3-1-4.

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 73661 VIOLATION DATE : 05/13/2003
 D.B.A : HURON RIVER DELI MARKET
 ADDRESS : 815 HURON RIVER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : HURON RIVER DELI MARKET, INC. INTEREST : CRP
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (YPSILANTI PD)
 COMM. ORDER : 08-06-2003 Hearing Held ANN ARBOR WEATHERS-WALTON-CONTRACT
 09-10-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 72880 VIOLATION DATE : 03/22/2003
 D.B.A : NOBLES PARTY STORE
 ADDRESS : 161 ECORSE
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : KOZ., INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ASHLEIGH PEOPLES (18): 2) SALE TO MINOR-CHRISTINE CARPENTER (17):
 (WASHTENAW CSD/CK PAUL KOZDEMBA)
 COMM. ORDER : 09-26-2003 LIC ACK - COMM WEATHERS
 09-30-2003 1)\$600 - SEC 801(2); 2) DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 72795 VIOLATION DATE : 04/08/2003
 D.B.A : HURON RIVER MARKET
 ADDRESS : 31 E HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : ABDEL-NABI ENTERPRISES INC. INTEREST : CRP
 CHARGE : REC'D - 1) GIVING ALCOHOLIC LIQUOR AWAY: 3-26-03; 2) SELLING ALCOHOL BEFORE NOON ON
 SUNDAY: 3-30-03; 3) SELLING ALCOHOL AT PRICE OTHER THAN ESTABLISHED BY THE MLCC: 3-31-03:
 (BELLEVILLE PD)
 COMM. ORDER : 08-07-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-CONTRACT
 09-12-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 73601 VIOLATION DATE : 04/01/2003
 D.B.A : HURON RIVER MARKET
 ADDRESS : 31 E HURON RIVER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : ABDEL-NABI ENTERPRISES INC. INTEREST : CRP
 CHARGE : REC'D - 1) SALE TO MINOR-RONALD MERCER (20): DURING WK OF 4-1-03; 2) LICENSE NOT PROPERLY
 DISPLAYED: WK OF 4-1-03; 3) GAVE AWAY ALCO LIQUOR: 3-26-03; 4) SOLD ALCO LIQUOR TO
 CUSTOMER FOR LESS THAN COST TO THE RETAIL LICENSEE: 3-31-03; 5) SOLD OR FURNISHED ALCO
 LIQUOR BEFORE NOON ON SUNDAY: 3-20-03; 6) FAILED TO COOPERATE WITH LAW ENFORCEMENT
 OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR
 INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 3-29-02 (BELLEVILLE PD)
 COMM. ORDER : 08-07-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-CONTRACT
 09-12-2003 CHGS 1, 2, 3, 5 & 6) DISMISSED, CHG 4) \$100.00, TOTAL \$100.00 OR 5 DAYS NEG
 SETT

COMPLAINT NO: 71671 VIOLATION DATE : 12/17/2002
 D.B.A : OAKVIEW PARTY STORE
 ADDRESS : 42256 PALMER
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : OAKVIEW PARTY STORE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHRISTOPHER MCDADE (19): (CANTON PD)
 COMM. ORDER : 04-28-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO-GIBSON
 09-11-2003 \$1000.00 OR 50 DAY SUSP SEC 801(2)

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 73846 VIOLATION DATE : 05/28/2003
D.B.A : DESANTO-SZABO BIERGARTEN
ADDRESS : 22184 MICHIGAN
DEARBORN MI 48124 COUNTY: WAYNE
LICENSEE(S) : SZABO-DESANTO, INC. INTEREST : CRP
CHARGE : REC'D - 1) ALLOWED UNLAWFUL GAMBLING DEVICE ON LIC'D PREMISES, VIDEO SLOT DEVICE: GAMBLING
DEVICE ON LIC'D PREMISES, DRAW POKER SUPERSTAR VIDEO DEVICE: 2) MADE A CREDIT SALE OF ALCO
LIQUOR TO UNNAMED GUESTS (INV #599424, #761619, #713441 & #243508): ON OR ABOUT 4-9-03:
(LCCSUPR SAMUEL & INV URICK)
COMM. ORDER : 08-20-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
09-22-2003 1) \$300.00, 2) \$300.00, PLUS ADMIN COSTS \$100.00, TOTAL \$700.00 OR 35 DAY SUSP,
ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY
DISPOSED OF BY THE MLCC AS CONTRABAND. NEG SETT

COMPLAINT NO: 74965 VIOLATION DATE : 06/25/2003
D.B.A : DIMITRI'S PARTY SHOPPE
ADDRESS : 27338 W WARREN
DEARBORN HEIGHTS MI 48126 COUNTY: WAYNE
LICENSEE(S) : F S & O, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-CI567 (19): (DEARBORN HGTS PD/CI567/CK NICK SEBA)
COMM. ORDER : 09-23-2003 LIC ACK - COMM WEATHERS
09-27-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73942 VIOLATION DATE : 03/28/2003
D.B.A : SCHILLER'S BAR
ADDRESS : 7311 EDWARD
DETROIT MI 48210 COUNTY: WAYNE
LICENSEE(S) : KUS, SHERRY INTEREST : IND
CHARGE : 1)3)5)7) ALLOWED WAGERING ON VIDEO POKER MACHINES (MEGATOUCH GOLD, SUPERSTAR DRAW POKER
#1, SUPERSTAR DRAW POKER #2, SUPERSTAR DRAW POKER #3: 2)4)6)8) ALLOWED ON THE LIC'D
PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES (MEGATOUCH GOLD, SUPERSTAR DRAW
POKER #1, SUPERSTAR DRAW POKER #2, SUPERSTAR DRAW POKER #3): 9) ALLOWED UPON THE LIC'D
PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES OR OTHER ELECTRONIC REPRODUCTIONS, SEXUAL
IMAGES ON MEGATOUCH GOLD VIDEO POKER, WHICH DEPICTED SCENES WHEREIN ANY PERSON EXPOSED TO
PUBLIC VIEW THE PUBIC REGION, ANUS OR GENITALS, OR ENGAGED IN DISPLAYS OF NUDITY
PROHIBITED BY THE DETROIT CODE OF ORDINANCES, CHAPTER 5, ARTICLE IV, SECTION 547(B): (LCC
INVS HARDAWAY & FREIDRICH)
COMM. ORDER : 08-20-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON
09-22-2003 CHGS 1, 2, 5, 6 & 9) DISMISSED, CHGS 3, 4, 7 & 8) \$300.00 EACH, TOTAL \$1200.00
OR 70 DAY SUSP; ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE
PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND, THE MEGATOUCH GOLD VIDEO GAME DEVICE SHALL
BE RETURNED TO THE LICENSEE AND SHALL BE RECONFIGURED TO PROHIBIT DISPLAYS OF NUDITY NEG
SETT

COMPLAINT NO: 73622 VIOLATION DATE : 05/09/2003
D.B.A : HOOVER MARKET
ADDRESS : 19934 HOOVER
DETROIT MI 48205 COUNTY: WAYNE
LICENSEE(S) : NYJY, INC. INTEREST : CRP
CHARGE : REC'D - SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESS ALCO LIQUOR ON
THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 2-13-03 (LCC INV
HARDAWAY)
COMM. ORDER : 08-05-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT
09-12-2003 3 DAY SUSP, 2 WAIVED \$300 PLUS \$1000 COSTS FOR A TOTAL OF \$1300 OR 65 DAYS
SUSP. NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 74993 VIOLATION DATE : 06/24/2003
 D.B.A : LABOTTELIA SHOPPE LIQUOR
 ADDRESS : 2545 BAGLEY
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : LENA HADDAD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1218.21): (LCC)
 COMM. ORDER : 09-16-2003 LIC ACK - COMM STOREY
 09-26-2003 \$150.00 OR 7 DAY SUSP. COMM FURTHER ORDERS LIC'EE PAY FOR PURCHASES OF LIQUOR
 FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6)
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 76071 VIOLATION DATE : 07/31/2003
 D.B.A : VSOP LIQUOR
 ADDRESS : 10715- 10727 W EIGHT MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : VSOP LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2263.38): (LCC)
 COMM. ORDER : 09-16-2003 LIC ACK - COMM STOREY
 09-26-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 75745 VIOLATION DATE : 05/30/2003
 D.B.A : TOM'S PARTY STORE
 ADDRESS : 5101- 5105 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : JAGGOU, INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY, FOUR (4) GLASS WATER PIPES AND SCREENS;
 THREE (3) BOXES OF CHORE BOYCOPER MESCH (ONE OPENED & TWO CLOSED); FORTY-FOUR (42) BUNDLES
 OF GLASSINE BAGGIES (IN EXCESS OF 42,000 INDIVIDUAL GLASSINE BAGGIES), TO BE USED, STORED,
 EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INV URICK & SUPR MAHER)
 COMM. ORDER : 09-18-2003 LIC ACK - COMM WEATHERS
 09-26-2003 3 DAYS SUSP & \$300 OR 15 DAYS SUSP. THE COMM ALSO ORDERS THAT ALL NARCOTICS
 PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS
 CONTRABAND.

COMPLAINT NO: 73654 VIOLATION DATE : 05/01/2003
 D.B.A : MILT'S PARTY STORE
 ADDRESS : 4671 MT ELLIOTT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : S AND S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (239.53): (LCC)
 COMM. ORDER : 08-05-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-CONTRACT RULE 15(E)
 09-12-2003 \$75 COMBINED WITH 3-73314 FOR \$75 TOTAL OF \$150 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 73314 VIOLATION DATE : 04/17/2003
 D.B.A : MILT'S PARTY STORE
 ADDRESS : 4671 MT ELLIOTT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : S AND S MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (190.63): (LCC)
 COMM. ORDER : 08-05-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-CONTRACT RULE 15(E)
 09-12-2003 \$75 COMBINED WITH 3-73654 FOR \$75 FOR A TOTAL OF \$150 OR 5 DAYS SUSP. RULE
 15(E)

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 73536 VIOLATION DATE : 05/09/2003
 D.B.A : STATE FAIR DRUG STORE
 ADDRESS : 1537 E STATE FAIR
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : SHARRAK INVESTMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$895.47): (LCC)
 COMM. ORDER : 08-11-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON RULE 15(E)
 09-17-2003 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 75684 VIOLATION DATE : 07/18/2003
 D.B.A : PIPER MARKET
 ADDRESS : 21756 W GRAND RIVER
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CITY FOOD MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3618.21): (LCC)
 COMM. ORDER : 09-16-2003 LIC ACK - COMM STOREY
 09-26-2003 \$250 OR 12 DAYS SUSP. COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 75687 VIOLATION DATE : 07/17/2003
 D.B.A : WORLD WIDE LIQUOR
 ADDRESS : 10240- 10244 ROSA PARKS
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : ISSAK, ARKAN INTEREST : IND
 CHARGE : NSF CHECK (1531.68): (LCC)
 COMM. ORDER : 09-15-2003 LIC ACK - COMM STOREY
 09-19-2003 \$300 OR 15 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 75559 VIOLATION DATE : 07/11/2003
 D.B.A : SAVINGS & BARREL LIQUOR
 ADDRESS : 8550-8552-8554- 8560 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : FRIENDS & BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1796.91): (LCC)
 COMM. ORDER : 09-09-2003 LIC ACK - COMM STOREY
 09-21-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 72099 VIOLATION DATE : 01/10/2003
 D.B.A : CENTERFOLD LOUNGE
 ADDRESS : 20222- 20226 JOHN R
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : CENTERFOLD, INC. INTEREST : CRP
 CHARGE : 1)2)3) ALLOWED UPON THE LIC'D PREMISES, LORETTA KNOELK, KIMBERLY JACKSON AND JENNIFER PROTNVA-PEREZ, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: 4) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (DPD-03-5-VICE SECTION)
 COMM. ORDER : 08-12-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 09-23-2003 3 DAY SUSP, SUSP WAIVED & 1)-4)\$300 EACH, TOTAL \$1200 OR 60 DAY SUSPENSION. NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 71929 VIOLATION DATE : 12/20/2002
 D.B.A : BOOBY TRAP
 ADDRESS : 141 W EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : JASON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED IN OR UPON THE LIC'D PREMISES, THERESA KENNEDY & CHERYL MILLER, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY, SEXUAL INTERCOURSE: 3) ALLOW IN OR UPON THE LIC'D PREMISES, CHERYL MILLER, WHO EXPOSED TO PUBLIC VIEW HER PUBIC REGION AND/OR ANUS AND/OR GENITALS: 4) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: : (DPD-03-02-VICE ENFORCEMENT UNIT)
 COMM. ORDER : 04-23-2003 HEARING HELD FARMINGTON FLESSLAND-ASEVEDO-GIBSON
 09-12-2003 CHGS 1, 2 & 3) DISMISSED FOR INSUFF EVID, CHG 4) \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 75792 VIOLATION DATE : 07/28/2003
 D.B.A : EL CHAPARRAL LOUNGE
 ADDRESS : 4400- 4426 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : EL CHAPARREL LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (229.92): (LCC)
 COMM. ORDER : 09-10-2003 LIC ACK - COMM STOREY
 09-21-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 75807 VIOLATION DATE : 07/30/2003
 D.B.A : WOODY'S LIQUOR BINN
 ADDRESS : 417 VISGER
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : WOODYARD, PRISCILLA INTEREST : IND
 CHARGE : NSF CHECK (1578.60): (LCC)
 COMM. ORDER : 09-09-2003 LIC ACK - COMM STOREY
 09-21-2003 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 73646 VIOLATION DATE : 05/03/2003
 D.B.A : O'BRIEN'S SUPER MARKET
 ADDRESS : 181- 185 SOUTHFIELD
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : O'BRIEN SUPERMARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X122 (19): (LCC INV HARGROVE/X122)
 COMM. ORDER : 08-05-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-CONTRACT
 09-12-2003 Dismissed

COMPLAINT NO: 73647 VIOLATION DATE : 05/03/2003
 D.B.A : CVS/PHARMACY #8123
 ADDRESS : 3859 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X122 (19): (LCC INV HARGROVE)
 COMM. ORDER : 08-05-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-CONTRACT
 09-12-2003 Dismissed

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 72512 VIOLATION DATE : 03/08/2003
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 2250 MERRIMAN
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 DAV-SHAR COMPANY INTEREST : CLC
 THOMPSON, DAVID M INTEREST : CLI
 THOMPSON, SHARON L INTEREST : CLI
 CHARGE : SALE TO MINOR-X121 (18): (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 08-12-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 09-23-2003 \$900 OR 45 DAY SUSPENSION, SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 75021 VIOLATION DATE : 07/15/1998
 D.B.A : BANGKOK STAR
 ADDRESS : 1512 SOUTHFIELD
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : HOUSE OF SZECHUAN CORPORATION INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC
 BY FAILING TO RENEW THEIR LIQUOR LICENSE: 6-19-03; 2) A VENDOR SHALL BE A PERSON
 AUTHORIZED TO DO BUSINESS UNDER THE LAWS OF THIS STATE, LICENSEE WAS DOING BUSINESS AFTER
 THE CORPORATION HAD BEEN DISSOLVED AND LICENSEE WAS NOT AUTHORIZED TO DO BUSINESS IN STATE
 OF MICHIGAN: DISCOVERED 6-19-03 (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 09-02-2003 LIC ACK - COMM WEATHERS
 09-24-2003 2 DAYS SUSP, WAIVED & 1)\$300; 2)\$200, TOTAL \$500 OR 25 DAYS SUSP. AS ADDT'L
 PENALTY IN THIS MATTER, THE COMM ORDERS THAT THE SUBJECT CLASS C LICENSE BE SUSP AS OF 12-
 15-03, WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'D CORP IS A MEMBER IN GOOD CORP
 STANDING IN THE STATE OF MI; FURTHER, THAT ALL LICENSES AND PERMITS ISSUED TO THIS LIC'D
 CORP AT THE ABOVE-NAMED ADDRESS BE REV IF SAID SUSP IS NOT WAIVED BEFORE 3-15-04.

COMPLAINT NO: 73941 VIOLATION DATE : 05/24/2003
 D.B.A : FREEWAY LIQUOR
 ADDRESS : 2568 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : FREEWAY PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MARK CWALINA (18): (LINCOLN PARK PD/CK SUMER BASHI)
 COMM. ORDER : 08-20-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 09-22-2003 \$900 OR 45 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 73640 VIOLATION DATE : 05/08/2003
 D.B.A :
 ADDRESS : 32030 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : FONTE D'AMORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DECOY #03-04 (18): 2) SALE TO MINOR-DECOY #03-05 (18): (LIVONIA PD/DECOYS
 03-04 & 03-05)
 COMM. ORDER : 08-28-2003 LIC ACK - COMM WEATHERS
 09-26-2003 1)\$450, 2)\$450, \$100 WAVIED FOR TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2).

COMPLAINT NO: 73946 VIOLATION DATE : 02/27/2003
 D.B.A : THE FINE WINE SOURCE, INC.
 ADDRESS : 16721 MIDDLEBELT
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : THE FINE WINE SOURCE, INCORPORATED INTEREST : CRP
 CHARGE : 1) ALLOWED OPEN CONTAINERS OF ALCO LIQUOR ON LIC'D PREMISES: 2) ALLOWED CONSUMPTION OF
 ALCO LIQUOR ON LIC'D PREMISES: (LCC INV L ANDERSON)
 COMM. ORDER : 08-07-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-CONTRACT NEGOTIATED SETTLEMENT
 09-12-2003 CHG 1) \$200.00, CHG 2) DISMISSED, TOTAL \$200.00 OR 10 DAY SUSP NEG SETT

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 73843 VIOLATION DATE : 05/03/2003
D.B.A : BRASS MUG LIQUOR
ADDRESS : 19213 NEWBURGH
LIVONIA MI 48152 COUNTY: WAYNE
LICENSEE(S) : FABS, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-DANIEL JETKE (18): (LIVONIA PD)
COMM. ORDER : 08-20-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COSTS \$7.80 NEGOTIATED SETTLEMENT
09-22-2003 \$900 OR 45 DAYS SUSP - SEC 801(2) COST \$7.80 NEG SET

COMPLAINT NO: 76066 VIOLATION DATE : 08/12/2003
D.B.A : KWICKY LIQUOR PARTY SHOP
ADDRESS : 25825 W SEVEN MILE
REDFORD MI 48240 COUNTY: WAYNE
LICENSEE(S) : KWICKY LIQUOR PARTY SHOP, INC. INTEREST : CRP
CHARGE : NSF CHECK (423.00): (LCC)
COMM. ORDER : 09-16-2003 LIC ACK - COMM STOREY
09-26-2003 \$100.00 WITH \$50.00 WAVIED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 73665 VIOLATION DATE : 02/19/2003
D.B.A : THE LANDING STRIP
ADDRESS : 36431 GODDARD
ROMULUS MI 48174 COUNTY: WAYNE
LICENSEE(S) : NAPPCO, INC. INTEREST : CRP
CHARGE : ALLOWED UPON THE LIC'D PREMISES, MICHELLE LYNN WRITH AKA: "CREAM", WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOUSE AND/OR CUNNILINGUS AND/OR MASTURBATION: (ROMULUS PD)
COMM. ORDER : 08-18-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT COMB W/3-73666-3-73669
09-26-2003 3 DAY SUSP, WAIVED & \$300. COMB W/3-73666-3-73669. TOTAL \$1500 OR 75 DAY SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 73669 VIOLATION DATE : 03/29/2003
D.B.A : THE LANDING STRIP
ADDRESS : 36431 GODDARD
ROMULUS MI 48174 COUNTY: WAYNE
LICENSEE(S) : NAPPCO, INC. INTEREST : CRP
CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, SHANNON WATSON A/K/A/: "SHAYNA", WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOUSE AND/OR MASTURBATION AND/OR FELLATIO: 2) ALLOWED UPON THE LIC'D PREMISES, A DANCER KNOWN AS "SARAH", WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOUSE AND/OR CUNNILINGUS AND/OR MASTURBATION: (ROMULUS PD)
COMM. ORDER : 08-18-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT COMB W/3-73666-3-73668
09-26-2003 3 DAY SUSP, SUSP WAIVED. 1)\$300, 2)DISMISSED. COMB W/3-73665 THRU 3-73669. TOTAL \$1500 OR 75 DAY SUSP. NEGOTIATED SETTLEMENT

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 73666 VIOLATION DATE : 02/28/2003
D.B.A : THE LANDING STRIP
ADDRESS : 36431 GODDARD
ROMULUS MI 48174 COUNTY: WAYNE
LICENSEE(S) : NAPPCO, INC. INTEREST : CRP
CHARGE : 1)3)5) ALLOWED UPON THE LIC'D PREMISES, TERESA MARTINEZ, "WHITNEY"; SUNSHINE WELCH, "CHEYANNE"; RUTH ANN MORTIMOR (PORTER), AKA "ANDREA"; WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE AND/OR MASTURBATION: 2) ALLOWED UPON THE LIC'D PREMISES, GINA DEIRO (HUN) A/K/A: "VICTORIA", WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: MASTURBATION: 4) ALLOWED UPON THE LIC'D PREMISES, HEATHER WHITTEN A/K/A: "TARA", WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE AND/OR CUNNILINGUS AND/OR MASTURBATION: (ROMULUS PD)
COMM. ORDER : 08-18-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT COMB W/3-73665-3-73669
09-26-2003 3 DAY SUSP, SUSP WAIVED & 1)\$300, 2)-5)DISMISSED. COMB W/3-73665 THRU 3-73669. TOTAL \$1500 OR 75 DAY SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 73667 VIOLATION DATE : 03/22/2003
D.B.A : THE LANDING STRIP
ADDRESS : 36431 GODDARD
ROMULUS MI 48174 COUNTY: WAYNE
LICENSEE(S) : NAPPCO, INC. INTEREST : CRP
CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, BRIDGET VICKERY A/K/A: "JOEY", WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE AND/OR MASTURBATION: 2) ALLOWED EMPLOYEE, BRIDGET VICKERY A/K/A: JOEY", TO BE ON LIC'D PREMISES IN INTOX CONDITION: 3) EMPLOYEE OF THE LICENSEE, KNOWN AS "JEANIE", SOLICITED A CUSTOMER TO PURCHASE ALCOHOLIC LIQUOR FOR HERSELF: (ROMULUS PD)
COMM. ORDER : 08-18-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT COMB W/3-73665-3-73669
09-26-2003 3 DAY SUSP, SUSP WAIVED & 1)\$300, 2)3)DISMISSED. COMB W/3-73665 THRU 3-73669. TOTAL \$1500 OR 75 DAY SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 73668 VIOLATION DATE : 03/08/2003
D.B.A : THE LANDING STRIP
ADDRESS : 36431 GODDARD
ROMULUS MI 48174 COUNTY: WAYNE
LICENSEE(S) : NAPPCO, INC. INTEREST : CRP
CHARGE : ALLOWED UPON THE LIC'D PREMISES, SUSAN AGNEY A/K/A: 'SUZIE', WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE AND/OR MASTURBATION AND/OR FELLATIO: (ROMULUS PD)
COMM. ORDER : 08-18-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT COMB W/3-73665-3-73669
09-26-2003 3 DAY SUSP, SUSP WAIVED & 1)\$300. COMB W/3-73665 THRU 3-73669. TOTAL \$1500 OR 75 DAY SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 74681 VIOLATION DATE : 06/19/2003
D.B.A : BLACK PINETREE
ADDRESS : 16052 EUREKA
SOUTHGATE MI 48195 COUNTY: WAYNE
LICENSEE(S) : PINETREE ENTERPRISES, INC. INTEREST : CRP
CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV FERDINAND)
COMM. ORDER : 09-12-2003 LIC ACK - COMM WEATHERS
09-25-2003 2 DAYS SUSP-WAIVED & \$300 OR 15 DAYS SUSP

ORIGINAL DECISION REPORT FROM 09-01-2003

TO 09-30-2003

COMPLAINT NO: 75643 **VIOLATION DATE :** 08/06/2003
D.B.A : MENARD SAV-MOR PHARMACY
ADDRESS : 23239- 23241 EUREKA
TAYLOR MI 48180 **COUNTY:** WAYNE
LICENSEE(S) : MENARD SAV-MOR PHARMACY, INC. **INTEREST :** CRP
CHARGE : REC'D - 1)2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO MARTIN MENARD & GREGORY PAPP, W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 5-15-01 (LCC INV HARGROVE)
COMM. ORDER : 09-02-2003 LIC ACK - COMM WEATHERS
09-04-2003 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 12-15-03 WITH SAID SUSP BEING WAIVED IF THE ABOVE-MENTIONED TRANSFERS OF STOCK IN THE LICENSED CORP ARE APPROVED BY THE MLCC OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER THE COMM ORDERS THAT LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 3-15-04.

COMPLAINT NO: 75116 **VIOLATION DATE :** 07/12/2003
D.B.A : JERRY'S FOOD MARKET
ADDRESS : 1168 OAK
WYANDOTTE MI 48192 **COUNTY:** WAYNE
LICENSEE(S) : P.N.P., INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR-X122 (19): (LCC INV URICK/CK JEFFERY FASSERO)
COMM. ORDER : 08-25-2003 LIC ACK - COMM STOREY
09-03-2003 \$500 OR 25 DAY SUSPENSION SEC 801(2)

COMPLAINT NO: 75830 **VIOLATION DATE :** 08/02/2003
D.B.A : PINE GARDENS
ADDRESS : 5992 E M 55
CADILLAC MI 49601 **COUNTY:** WEXFORD
LICENSEE(S) : PINE GARDEN LANES, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR-GR125 (19): (LCC INVS OGDEN & KLINGBEIL/GR125/CK MORRIS)
COMM. ORDER : 09-15-2003 LIC ACK - COMM STOREY
09-21-2003 \$400 OR 20 DAY SUSP. SEC.801(2)